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19 through Attorney General Xavier Becerra*

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IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

STATE OF CALIFORNIA, by and through  
Attorney General Xavier Becerra,

3:18-cv-01865

Plaintiff,

v.

WILBUR L. ROSS, JR., in his official  
capacity as Secretary of the U.S.  
Department of Commerce; U.S.  
DEPARTMENT OF COMMERCE; RON  
JARMIN, in his official capacity as Acting  
Director of the U.S. Census Bureau; U.S.  
CENSUS BUREAU; DOES 1-100,

**PLAINTIFFS' EXHIBIT LIST**

Dept: 3  
Judge: The Honorable Richard G.  
Seeborg  
Trial Date: January 7, 2019  
Action Filed: March 26, 2018

Defendants.

1 Pursuant to Federal Rule of Civil Procedure 26(a)(3) and this Court's December 3, 2018,  
2 Order Re: Joint Motion for Administrative Relief (ECF No. 99), Plaintiffs State of California,  
3 County of Los Angeles, City of Los Angeles, City of Fremont, City of Long Beach, City of  
4 Oakland, and City of Stockton hereby submit the following exhibit list for trial in this case on  
5 January 7, 2018.

6 Plaintiffs reserve the right to amend or augment this list, including for the purposes of  
7 impeachment, rebuttal, or consolidation up to and during the time of trial. These disclosures are  
8 based upon the facts, information, and documents presently known and available to Plaintiffs.  
9 Plaintiffs also join and incorporate in this disclosure all exhibits identified by Plaintiff-in-  
10 Intervention Los Angeles Unified School District, and all exhibits identified by plaintiffs in the  
11 related action of *City of San Jose v. Ross*, U.S.D.C., N.D. Cal., case no. 3:18-cv-02279.

12 **EXHIBITS**

13 Attached hereto as "Exhibit A" is the list of exhibits that Plaintiffs expect to offer at trial.  
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17 Dated: December 12, 2018

Respectfully Submitted,

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19 Attorney General of California  
20 MARK R. BECKINGTON  
21 ANTHONY R. HAKL  
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24 */s/ Gabrielle D. Boutin*  
25 GABRIELLE D. BOUTIN  
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28 *through Attorney General Xavier Becerra*

1 Dated: December 12, 2018

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7 Dated: December 12, 2018

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20 Dated: December 12, 2018

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16 **FILER'S ATTESTATION**

17 Pursuant to Civil Local Rule 5-1(i)(3), regarding signatures, I hereby attest that  
18 concurrence in the filing of this document has been obtained from all signatories above.

19 Dated: December 12, 2018

20 /s/ *Gabrielle D. Boutin*  
21 GABRIELLE D. BOUTIN

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**PLAINTIFFS' EXHIBIT LIST***State of California, et al. v. Wilbur L. Ross, et al., No. 3:18-cv-01865*

<u>Exhibit Number</u>	<u>Document Description</u>	<u>AR</u>	<u>Date Identified</u>	<u>Date Entered</u>
CP-001	Initial Administrative Record [AR 000001-001320]	AR		
CP-002	Supplemental Memorandum by Secretary of Commerce Wilbur Ross Regarding the Administrative Record in Census Litigation (6/21/2018) [AR 1321]	AR		
CP-003	1st Supplemental AR Production [AR 1322]	AR		
CP-004	2nd Supplemental AR Production [AR 003736- 012464]	AR		
CP-005	Disclosure Review Board (DRB) Release produced 8/28/2018	AR		
CP-006	DRB Release produced 9/4/2018	AR		
CP-007	4th Supplemental AR Production [AR 012464- 012543]	AR		
CP-008	Privilege Overturns produced 9/17/2018 [AR 012476, 012755-012756]	AR		
CP-009	DRB Release produced 9/19/2018 – 2017 ACS Data [AR 012757-012762]	AR		
CP-010	Additional Stakeholder Briefs produced 9/26/2018 [AR 012763-012767]	AR		
CP-011	Documents Produced in Response to 5th Motion to Compel [AR012768-012803]	AR		
CP-012	Documents Produced in Response to Docket No. 349 [AR 012804-012826]	AR		
CP-013	10th Supplemental AR Production [AR 012827- 013022]	AR		
CP-014	Document Produced in Response to Docket No. 361 [AR 013023-013024]	AR		
CP-015	DRB Release - Focus Group Materials produced 10/3/2018 [AR 013025-013099]			
CP-016	Additional Supplemental AR Documents Produced by Defendants	AR (excl. <noisy_7> )		
CP-017	Letter from A. Gary to J. Thompson re: Legal Authority for American Community Survey Questions (11/4/2016) [AR 000311]	AR		
CP-018	Email from I. Hernandez to Secretary Ross and B. Lenihan, cc: E.Herbst, W. Teramoto re: Census Updates (8/8/2017) [AR 000317]	AR		
CP-019	Email from K. Kobach to W. Teramoto re: Follow up on our phone call (7/24/2017) [AR 000763]	AR		
CP-020	Letter from Secretary Ross to K. Harris (1/31/2018) [AR 000782]	AR		

<u>Exhibit Number</u>	<u>Document Description</u>	<u>AR</u>	<u>Date Identified</u>	<u>Date Entered</u>
CP-021	Summary of Discussion between Secretary Ross and Rep. Pelosi re: 3/23/2018 meeting [AR 001274]	AR		
CP-022	Memo from J. Abowd to Secretary Ross re: Technical Review of the Department of Justice to Add Citizenship Question to the 2020 Census (Jan. 19, 2018) [AR 001277]	AR		
CP-023	Questions on the Jan 19 Draft Census Memo on the DoJ Citizenship Question Reinstatement Request [AR 001286]	AR		
CP-024	Summary Analysis of the Key Differences Between Alternative C and Alternative D (No date) [AR 001304]	AR		
CP-025	Memorandum from J. Abowd to W. Ross, Subject: "Preliminary analysis of Alternative D (Combined Alternatives B and C)" (March 1, 2018) AR 001308]	AR		
CP-026	Memorandum from Secretary Ross to Karen Dunn Kelley re Reinstatement of Citizenship Question on the 2020 Decennial Census Questionnaire (3/26/18) ("Decision Memo") [AR 001313]	AR		
CP-027	Email from A. Willard to R. Jarmin re: Please call Kevin (12/15/2017) [AR 001332]	AR		
CP-028	Email from V. Velkoff to A. Willard re: Tuesday availability (7/25/2017) [AR 001393]	AR		
CP-029	Email from A. Willard to V. Velkoff re: Tuesday availability (7/25/2017) [AR 001404]	AR		
CP-030	Email from D. Langdon to E. Herbst re: Census Bureau briefing for OS politicals (2/2/2017) [AR 001410]	AR		
CP-031	Email from E. Comstock to C. Neuhaus et al. re: Census (8/29/2017) [AR 001411]	AR		
CP-032	Letter from A. Gary to R. Jarmin re: Request to Reinstate Citizenship Question on 2020 Census Questionnaire (12/12/2017) [AR 001525]	AR		
CP-033	Email from J. Uthmeier to E. Lamas and R. Jarmin re: DOJ letter (12/15/2017) [AR 001634]	AR		
CP-034	Questions on the Jan 19 Draft Census Memo on the DOJ Citizenship Question Reinstatement Request [AR 001954]	AR		
CP-035	Email from K. Dunn Kelley to J. Uthmeier re: Prep for Wed Census meeting with Sec (9/5/2017) [AR 001996]	AR		
CP-036	Email from K. Dunn Kelley to J. Uthmeier re: Prep for Wed Census meeting with Sec (9/5/2017) [AR 001998]	AR		
CP-037	Email from J. Uthmeier to E. Comstock re: Census Matter Follow-up (9/7/2017) [AR 002034]	AR		
CP-038	Email from James Uthmeier to Mark Neuman [confirmed by Privilege Log] re: Questions re Census (9/8/2017) [AR 002051_0001]	AR		

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CP-039	Email from M. Walsh to W. Teramoto and J. Rockas (3/16/2018) [AR 002160]	AR		
CP-040	Email from W. Teramoto to J. Rockas re: NEED APPROVAL – GILLIAN QUOTES (3/16/2018) [AR 002167]	AR		
CP-041	Email from C. Jones to E. Comstock re: Seeking comment - citizenship question (2/28/2018) [AR 002199]	AR		
CP-042	Email from B. Reist to E. Comstock re: Citizenship Questions – Complete Set (2/2/2018) [AR 002292]	AR		
CP-043	Questions on the Jan. 19 Draft Census Memo on the DOJ Citizenship Question Reinstatement Request [AR 002294]	AR		
CP-044	Email from J. Uthmeier to E. Comstock re: Census Matter Follow-Up (9/7/2017) [AR 002395]	AR		
CP-045	Email from Secretary Ross to E. Comstock (9/1/2017) [AR 002424]	AR		
CP-046	Email from C. Neuhaus to S. Park-Su et al., re: Census (8/29/2017) [AR 002426]	AR		
CP-047	Email from S. Park-Su to E. Comstock, cc: C. Neuhaus, M. Leach, I. Hernandez, C. Dorsey, M. Bedan, re: Census (8/29/2017) [AR 002429]	AR		
CP-048	Email from E. Comstock to W. Teramoto re: Calls with DOJ (9/16/2017) [AR 002458]	AR		
CP-049	Email from E. Comstock to P. Davidson, J. Uthmeier, cc: W. Teramoto, re: Census Matter Follow Up (9/7/2017) [AR 002459]	AR		
CP-050	Email from E. Comstock to W. Teramoto re: Memo on Census Question (8/16/2017) [AR 002461]	AR		
CP-051	Email from E. Comstock to [REDACTED] re: Call today to discuss DoC Issues (5/4/2017) [AR 002462]	AR		
CP-052	Email from P. Davidson to W. Ross, re: Letter from DOJ (10/8/2017) [AR 002482]	AR		
CP-053	Email from P. Davidson to B. Murnane re: John Gore from DOJ called - his number is [redacted] (11/27/2017) [AR 002496]	AR		
CP-054	Email between E. Comstock, W. Ross, and W. Teramoto re: ITA Request for [Redacted] (9/1/2017) [AR 002519]	AR		
CP-055	Email from E. Comstock to W. Ross re: Your Question on the Census (3/10/2017) [AR 002521]	AR		
CP-056	Email from W. Ross to W. Teramoto re: Census (1/29/2018) [AR 002525]	AR		
CP-057	Email from W. Ross to P. Davidson re: Census (9/19/2017) [AR 002528]	AR		
CP-058	Email from B. Alexander to H. Geary (4/5/2017) [AR 002561]	AR		
CP-059	Email between J. Gore and M. Leach, re: Call (9/13/2017) [AR 002628]	AR		
CP-060	Email from Macie Leach to John Gore re: Call (9/13/2017) [AR 002634]	AR		

<u>Exhibit Number</u>	<u>Document Description</u>	<u>AR</u>	<u>Date Identified</u>	<u>Date Entered</u>
CP-061	Emails between W. Teramoto, D. Cutrona, J. Gore re: Call (9/18/2017) [AR 002636]	AR		
CP-062	Email from W. Teramoto to D. Cutrona re: Call (9/18/2017) [AR 002637]	AR		
CP-063	Email from W. Teramoto to J. Gore and D. Cutrona re: Call (9/16/2017) [AR 002639]	AR		
CP-064	Email from J. Rockas to K. Manning re: Citizenship Question (3/19/2018) [AR 002643]	AR		
CP-065	Email from J. Rockas to W. Teramoto (3/16/2018) [AR 002646]	AR		
CP-066	Email from Rockas to Teramoto re: Updated with his further edits below - For your approval (3/16/18) [AR 2646]	AR		
CP-067	Email from D. Cutrona to W. Teramoto re: Call (9/18/2017) [AR 002651]	AR		
CP-068	Email from D. Cutrona to W. Teramoto re: Call (9/17/2017) [AR 002653]	AR		
CP-069	Email between W. Teramoto and M. Leach, re: John Gore-DOJ (9/15/2017) [AR 002659]	AR		
CP-070	2016 Internet Breakoff Rates [AR 002737]	AR		
CP-071	Email from R. Jarmin to K. Kelley re: Question (2/14/2018) [AR 003274]	AR		
CP-072	Email from R. Jarmin to K. Kelley re: Request to Reinstate Citizenship Question on 2020 Census Questionnaire (12/22/2017) [AR 003289]	AR		
CP-073	Email from S. Buckner to R. Jarmin re: Urgent query from Science (1/2/2018) [AR 003323]	AR		
CP-074	Email from E. Lamas to A. Willard re: Please call Karen (12/15/2017) [AR 003347]	AR		
CP-075	Email from J. Abowd to R. Jarmin re: DOJ Letter (12/15/2017) [AR 003354]	AR		
CP-076	Email from R. Jarmin to K. Kelley re: DOJ (2/6/2018) [AR 003460]	AR		
CP-077	Email from E. Lamas to K. Kelley re: Two questions from Molly McCarthy on Citizenship as a topic (10/11/2017) [AR 003470]	AR		
CP-078	Email from S. Park-Su to M. Walsh and B. Lenihan re: FW: MOU Update (3/6/2018) [AR 003588]	AR		
CP-079	Email from E. Comstock to K. Kelley, M. Walsh, and J. Rockas re: Potential House CJS Minority Questions for Tomorrow's Hearing (3/20/2018) [AR 003597]	AR		
CP-080	Email from D. Langdon to E. Comstock re: 2020 Census Topics (3/10/2017) [AR 003685]	AR		
CP-081	Email from D. Langdon to E. Comstock and E. Herbst re: 2020 topics briefing (3/15/2017) [AR 003686]	AR		

<u>Exhibit Number</u>	<u>Document Description</u>	<u>AR</u>	<u>Date Identified</u>	<u>Date Entered</u>
CP-082	Email from B. Alexander to E. Comstock (4/20/2017) [AR 003694]	AR		
CP-083	Email from E. Comstock to W. Ross re: "FW: Census Testimony for Wed. May 3 House CJS Hearing" (5/1/2017) [AR 003695]	AR		
CP-084	Email from W. Ross to W. Teramoto re: Census (5/2/2017) [AR 003699]	AR		
CP-085	Email from E. Comstock to E. Branstad re: DOJ contact (5/4/2017) [AR 003701]	AR		
CP-086	Email from D. Langdon to L. Blumerman, "Fwd: Requested Information - Legal Review All Residents..." (5/24/2017) [AR 003702]	AR		
CP-087	Calendar Invite from J. Uthmeier to E. Comstock for meet with James re: Census Citizenship (6/27/2017) [AR 003705]	AR		
CP-088	Email from A.M. Neuman to E. Comstock re: Census Question (4/14/2017) [AR 003709]	AR		
CP-089	Email between E. Comstock and W. Ross re: Census (5/2/2017) [AR 003710]	AR		
CP-090	Draft Response Template re: Citizenship Question [AR 003870]	AR		
CP-091	Memo from W. Ross to K. D. Kelley re: Reinstatement of a Citizenship Question on the 2020 Decennial Census Questionnaire (3/26/2018) [AR 003893]	AR		
CP-092	Email from K. Kelley to R. Jarmin re: re: Need DOC Guidance--Race/Ethnicity Questions and Citizenship (1/24/2018) [AR 003978]	AR		
CP-093	Email from Quinley to Kelly, et al. RE: Agenda for January 11 Steering Committee (1/10/18) [AR 3981]	AR		
CP-094	Agenda for Steering Committee meeting, January 11, 2018, 11:45 AM to 12:45 AM [AR 3982]	AR		
CP-095	Email from W. Teramoto to E. Comstock re: Memo on Census Question (8/16/2017) [AR 003983]	AR		
CP-096	Email from W. Ross to E. Comstock re: Census Matter (8/10/2017) [AR 003984]	AR		
CP-097	Email from E. Comstock to W. Ross, cc: W. Teramoto, re: ITA Request for [redacted] (9/1/2017) [AR 004002]	AR		
CP-098	Email from E. Comstock to W. Ross (8/8/2017) [AR 004004]	AR		
CP-099	PowerPoint Presentation (with notes) titled, "Submission of the 2020 Census and American Community Survey Questions to Congress" (Feb. 2018) [AR 4802]	AR		
CP-100	Hearing Prep: Tribal Qs&As for February 14, 2018 [AR 004863]	AR		
CP-101	Memo from J. Abowd to R. Jarmin re: Summary of Quality/ Cost of Alternatives for Meeting Department of Justice Request for Citizenship Data (1/3/2018) [AR 005473]	AR		

<u>Exhibit Number</u>	<u>Document Description</u>	<u>AR</u>	<u>Date Identified</u>	<u>Date Entered</u>
CP-102	Email from R. Jarmin to A. Gary re: Request to Reinstate Citizenship Question on 2020 Census Questionnaire (1/3/2018) [AR 005489]	AR		
CP-103	Alternative Sources of Citizenship Data for the 2020 Census (12/22/2017) [AR 005500]	AR		
CP-104	Memo from S. Ewert to K. Humes re: Citizenship and survey response rates (2/7/2017) [AR 005596]	AR		
CP-105	Email from K. Prewitt to J. Abowd re census citizenship (2/25/2018) [AR 006156]	AR		
CP-106	Email from M. Hansen to S. Jost re: Census 2020 (2/6/2018) [AR 006236]	AR		
CP-107	Email from J. David Brown to J. Eltinge, et al. re: Methodological text and selected references (1/3/2018) [AR 006575]	AR		
CP-108	Email from M. Heggeness to J. Abowd re: Internal Meeting Re: DOJ Letter Response (1/2/2018) [AR 006623]	AR		
CP-109	Email from P. Beatty to J. Abowd re: Trump Justice Department Pushed for Citizenship Question on Census (1/2/2018) [AR 006629]	AR		
CP-110	Email from R. Jarmin to A. Fontenot, J. M. Abowd re: Request to Reinstate Citizenship Question on 2020 Census Questionnaire (12/22/2017) [AR 006659]	AR		
CP-111	Letter from Arthur Gary to Defendant Jarmin, Re: Request to Reinstate Citizenship Question on 2020 Census Questionnaire (12/12/2017) [AR 007729]	AR		
CP-112	Email from J. Abowd to J. Whitehorne re: Citizenship on the ACS (12/18/2017) [AR 008239]	AR		
CP-113	2020 Census: Adding Content to the Questionnaire [AR 008291]	AR		
CP-114	Email from R. Jarmin to C. Jones re: Question (2/14/2018) [AR 008325]	AR		
CP-115	Email from R. Jarmin to A. Fontenot re: Citizenship question (1/18/2018) [AR 008345]	AR		
CP-116	Email from J. Thompson to R. Jarmin re: Letter to Secretary Ross (1/29/2018) [AR 008554]	AR		
CP-117	Letter from former Census Directors Barabba, Riche, Prewitt, Murdock, Groves, and Thompson to Secretary Ross (1/26/2018) [AR 008555]	AR		
CP-118	Email from E. Lamas to S. Buckner re: DOC Clearance Update (1/24/2018) [AR 008558]	AR		
CP-119	Email from S. Buckner to R. Jarmin (1/4/2018) [AR 008630]	AR		
CP-120	Email from J. Abowd to S. Garfinkel re: 2018-03- 08 Challenges and Experiences Adapting Differentially Private Mechanisms to the 2020 Census (3/5/2018) [AR 008911]	AR		

<u>Exhibit Number</u>	<u>Document Description</u>	<u>AR</u>	<u>Date Identified</u>	<u>Date Entered</u>
CP-121	Garfinkel Presentation- "Challenges and Experiences Adapting Differentially Private Mechanisms to the 2020 Census" [AR 008912]	AR		
CP-122	Email from J. Abowd to B. Reist et al. re: FINAL VERSION ATTACHED (1/4/2018) [AR 009008]	AR		
CP-123	Email from J. Abowd to J. Brown et al. re: DOJ Letter Follow-up (12/19/2017) [AR 009068]	AR		
CP-124	Email from C. Jones to S. Park-Su re: Draft Response to Question (2/24/2018) [AR 009190]	AR		
CP-125	Email from K. Hancher to R. Jarmin re: DOJ Meeting (2/15/2018) [AR 009193]	AR		
CP-126	Email from J. Abowd to K. Evans re: Is this the memo you referred to on the call? (3/5/2018) [AR 009345]	AR		
CP-127	Email from R. Jarmin to M. Berning re: SSA (2/13/2018) [AR 009444]	AR		
CP-128	Email from J. Treat to R. Jarmin re: Notes from the meeting with the Secretary (2/13/2018) [AR 009450]	AR		
CP-129	Email from [Redacted] to R. Jarmin re: Items (1/2/2018) [AR 009679]	AR		
CP-130	2016 Breakoff data [AR 009692]	AR		
CP-131	Email from R. Jarmin to K. Kelley re: Need DOC Guidance--Race/Ethnicity Questions and Citizenship (1/24/2018) [AR 009739]	AR		
CP-132	Email to K. Kelley re: Items to cover w/ Izzy (9/5/2017) [AR 009799]	AR		
CP-133	Memo from J. Abowd to W. Ross re: Preliminary analysis of Alternative D (Combined Alternatives B and C) (3/1/2018) [AR 009812]	AR		
CP-134	Memo from E. Comstock to W. Ross re: Census Discussions with DoJ (9/8/2017) [AR 009834]	AR		
CP-135	2020 Census: Adding Content to the Questionnaire [AR 009865]	AR		
CP-136	2017 Break-off analysis [AR 010382]	AR		
CP-137	Memorandum from Center for Survey Measurement to Associate Directorate for Research and Methodology re: Respondent Confidentiality Concerns (9/20/2017) (redacted) [AR 010386]	AR		
CP-138	American Community Survey (ACS) Response Rate by Mode (CAPI Data Tables) [AR 010408]	AR		
CP-139	Draft Memo - 2018 Executive Summary [AR 010499]	AR		
CP-140	Draft Memo - 2018 Executive Summary [AR 010509]	AR		
CP-141	Questions on the Jan 19 Draft Census Memo on the DOJ Citizenship Question Reinstatement Request [AR 010895]	AR		
CP-142	Memo from S. Ewert to K. Humes re: Citizenship and survey response rates (2/7/2017) [AR 010913]	AR		

<u>Exhibit Number</u>	<u>Document Description</u>	<u>AR</u>	<u>Date Identified</u>	<u>Date Entered</u>
CP-143	Spreadsheet re: Question Assignments [AR 010950]	AR		
CP-144	Email from P. Davidson to W. Ross, re: Census Questions (11/28/2017) [AR 011193]	AR		
CP-145	Email from B. Page to R. Jarmin re: Census Question Request (12/20/2017) [AR 011194]	AR		
CP-146	Email from J. Uthmeier to M. Neuman [confirmed by Privilege Log] re: Questions re Census (9/13/2017) [AR 011329]	AR		
CP-147	Email to W. Ross and W. Teramoto from E. Comstock re: Memo on Census Question (8/11/2017) [AR 011362]	AR		
CP-148	Memo from M. Berning et al., to J. Abowd re: Alternative Sources of Citizenship Data for the 2020 Census (12/22/2017) [AR 011634]	AR		
CP-149	Email from K. Dunn Kelley to A. Willard re: Notes from drive (10/9/2017) [AR 012464]	AR		
CP-150	Email chain between Ross and Dunn Kelley (1/16/2018) [AR 012479]	AR		
CP-151	Email chain between Langdon and census employees (5/24/2017) [AR 012541]	AR		
CP-152	2017 Breakoff Rates by Race Group [AR 012757]	AR		
CP-153	2020 CBAMS Focus Groups Audience Summary Report [AR 013025]			
CP-154	Email from Secretary Ross to W. Teramoto dated 9/19/2017, forwarding 9/8/2017 memo from Comstock to Secretary Ross (unredacted) [COM_DIS00016106]	AR		
CP-155	August 6, 2018, Letter Re: Proposed Information Collection; Comment Request; 2010 Census 83 Fed. Reg. 26,643 (June 8, 2018), Docket No. USBC-2018-0005 [PL024752].			
CP-156	2012-2016 ACS CAPI Response Rate by Tract Percentage of Housing Units with at least One Noncitizen [0010678DRB]	AR		
CP-157	Memorandum from Center for Survey Measurement to Associate Directorate for Research and Methodology re: Respondent Confidentiality Concerns (Sept. 20, 2017) [COM_DIS00002446]	AR		
CP-158	Mikelyn Meyers, U.S. Census Bureau, Respondent Confidentiality Concerns in Multilingual Pretesting Studies and Possible Effects on Response Rates and Data Quality for the 2020 Census (May 16, 2018) [COM_DIS00002454]			
CP-159	2020 Census Barriers, Attitudes and Motivators Study (CBAMS) Brief Update [COM_DIS00008554]			

<u>Exhibit Number</u>	<u>Document Description</u>	<u>AR</u>	<u>Date Identified</u>	<u>Date Entered</u>
CP-160	Brown, David, et al., Understanding the Quality of Alternative Citizenship Data Sources for the 2020 Census (August 6, 2018) [COM_DIS00009833]			
CP-161	2020 Census Barriers, Attitudes and Motivators Study (CBAMS) High-Level Findings [COM_DIS00010669]			
CP-162	Email from Victoria Valkoff re Proposed Content Test - Victoria Velkoff [COM_DIS00010789]			
CP-163	Proposed Content Test - Victoria Velkoff [COM_DIS00010785]			
CP-164	Letter from Goodlatte to Ross (2/27/2018) [AR 1164] [COM_DIS00014115]	AR		
CP-165	Letter from Mateer to Jarmin (2/23/2018) [AR 1155] [COM_DIS00014116]	AR		
CP-166	Letter from Lawson to Ross (2/23/2018) [AR 1153] [COM_DIS00014119]	AR		
CP-167	Letter from Warner to Ross (2/23/2018) [AR 1159] [COM_DIS00014120]	AR		
CP-168	Letter from Marshall to Ross (2/23/2018) [AR 1161] [COM_DIS00014121]	AR		
CP-169	Letter from Hunter to Ross (3/13/2018) [AR 1210] [COM_DIS00014123]	AR		
CP-170	Letter from Cotton to Ross (2/27/2018) [AR 1178] [COM_DIS00014126]	AR		
CP-171	Press Release re: Cotton, Cruz, and Inhofe Applaud Addition of Citizenship Question to Census (3/27/2018) [COM_DIS00014128]			
CP-172	Letter from Kirsanow to Jarmin (3/15/2018) [AR 1217] [COM_DIS00014129]	AR		
CP-173	Letter from Kobach to Ross (2/12/2018) [AR 1144] [COM_DIS00014132]	AR		
CP-174	Letter from King to Ross (2/16/2018) [AR 1129] [COM_DIS00014135]	AR		
CP-175	Report re "letters received" [COM_DIS00014138]	AR		
CP-176	Email chain between W. Ross, B. Lenihan, J. Uthmeier, J. Rockas re: SHORT FUSE: Fw: Census/immigration status story (Deadline: Today 2:45pm) (12/29/2017) [COM_DIS00014335]	AR		
CP-177	Email chain between W. Ross, B. Lenihan, J. Uthmeier, J. Rockas re: SHORT FUSE: Fw: Census/immigration status	AR		

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	story (Deadline: Today 2:45pm) (12/29/2017) [COM_DIS00014338]			
CP-178	Email chain between J. Uthmeier, S. Park-Su, E. Comstock, P. Davidson, W. Teramoto, re: Census Matter Follow-Up (9/11/2017) [COM_DIS00014666]	AR		
CP-179	Email between W. Ross and W. Teramoto re: Census (5/2/2017) [COM_DIS00016118]	AR		
CP-180	Email chain between E. Herbst, M. Neuman, E. Comstock re: 17-053169 (3/14/2017) [COM_DIS00016561]	AR		
CP-181	Email between E. Comstock and M. Neuman, re: Census Question (4/14/2017) [COM_DIS00018614]	AR		
CP-182	Email between E. Comstock and M. Neuman re: One of the Supreme Court cases that informs planning for 2020 Census (4/11/2017) [COM_DIS00018615]	AR		
CP-183	Emails between W. Teramoto and B. Lenihan email re: where are KDK murder boards (6/19/2017) [COM_DIS00020349]			
CP-184	Email between Teramoto, Kelley and Neuman re: IMPORTANT: From Oversight Hearing (10/13/2017) [COM_DIS00020557]	AR		
CP-185	Emails between A. Willard, S. Park-Su, K. Dunn Kelley re: Mark Neuman mtg req. (8/29/2017) [COM_DIS00020561]	AR		
CP-186	Schedule for Secretary Ross's Conference Room, 2018, Redacted [COM_DIS00021107]			
CP-187	Schedule for Secretary Ross, 2017, Redacted [COM_DIS00021159]			
CP-188	Schedule for Secretary Ross, 2018, Redacted [COM_DIS00021255]			
CP-189	Schedule for Secretary Ross's Conference Room, 2017, Redacted [COM_DIS00021330]			
CP-190	Email Chain between John Gore and Arthur Gary, Subject: "RE: following up" (Jan. 29, 2018) [DOJ00002712]		Gore	
CP-191	Email from R. Jarmin to A. Gary (1/10/2018) [DOJ 2713]			
CP-192	Email from A. Gary to R. Jarmin (1/2/2018) [DOJ 2714]			
CP-193	Email from A. Gary to R. Jarmin (12/22/2017) [DOJ 2715]			
CP-194	Email from R. Jarmin to A. Gary (12/22/2017) [DOJ 2716]			
CP-195	Email from Ben Aguinaga to Bethany Pickett re "FW: Confidential & Close Hold: Draft Letter" dated November 3, 2017 [DOJ00003740]			
CP-196	Letter from CSAC attached to Gary email (12/9/2018) [DOJ 35722]			
CP-197	NAC Fall Meeting 2017 Agenda [PL013049]			

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CP-198	NAC Spring 2018 Meeting Agenda [PL013051]			
CP-199	NAC Membership List [PL013057]			
CP-200	NAC Standard Operating Procedures February 2018 [PL013060]			
CP-201	Respondent Confidentiality Concerns on Possible Effects on Response Rates and Data Quality for the 2020 Census Arturo Vargas Discussant [PL015274]			
CP-202	American Community Survey Questionnaire 2017			
CP-203	Census 2000 Long Form Questionnaire			
CP-204	Census 1950 Census of Population and Housing Questionnaire			
CP-205	U.S. Census Bureau, U.S. Census Bureau Statistical Quality Standards (July 2013), available at <a href="https://www.census.gov/content/dam/Census/about/about-thebureau/policies-and-notices/quality/statistical-quality-standards/Quality_Standards.pdf">https://www.census.gov/content/dam/Census/about/about-thebureau/policies-and-notices/quality/statistical-quality-standards/Quality_Standards.pdf</a>			
CP-206	Census 2000 Brief Overview of Race and Hispanic Origin (March 2001)			
CP-207	Nicholas Alberti, 2005 National Content Test: Analysis of the Race and Ethnicity Question, U.S. Census Bureau (2006).			
CP-208	2010 Census Coverage Measurement Estimation Report: Components of Census Coverage for the Household Population in the United States (Memo: DSSD 2010 CENSUS COVERAGE MEASUREMENT MEMORANDUM SERIES #2010-G-04)			
CP-209	2020 Census Planning Survey (“Census Barriers, Attitudes and Motivators Study”)			
CP-210	2020 Census Integrated Communications Plan			
CP-211	Mule, T., 2010 Census Coverage Measurement Estimation Report: Summary of Estimates of Coverage for Persons in the United States, (DSSD 2010 CENSUS COVERAGE MEASUREMENT MEMORANDUM SERIES #2010-G-01) [AR 11390]	AR		
CP-212	Proposed Content Test on Citizenship Question [COM_DIS00010785]			
CP-213	Draft Executive Order - Memorandum for the President from Andrew Bremberg re: Executive Order on Protecting American Jobs and Workers by Strengthening the Integrity of Foreign Worker Visa Programs (1/23/2017)			
CP-214	Memo from L. Blumerman to the Record re: Planned Development and Submission of Subjects Planned for the 2020 Census Program and Questions Planned for the 2020 Census Program			

<u>Exhibit Number</u>	<u>Document Description</u>	<u>AR</u>	<u>Date Identified</u>	<u>Date Entered</u>
CP-215	John Gore Congressional Testimony (Written Statement before the House Committee on Oversight and Government Reform) (5/18/18)			
CP-216	Gore Congressional Testimony - Bloomberg Video Excerpt from Time 1:14:43 to 1:15:35			
CP-217	U.S. Department of Commerce Census Bureau National Advisory Committee (NAC) on Racial, Ethnic, and Other Populations Charter (3/23/18)			
CP-218	U.S. Department of Commerce Census Bureau of the Census Scientific Advisory Committee (CSAC) Charter			
CP-219	Prepared Statement/Testimony of Ron Jarmin, PhD. And Earl Comstock Before the Committee on Oversight and Government Reform U.S. House of Representatives- "Progress Report on the 2020 Census"			
CP-220	Questions Planned for the 2020 Census and the American Community Survey : A Process Overview- Presentation by J. Ortman			
CP-221	Prepared Statement of J. Thompson before the Appropriations Committee's Subcommittee on Commerce, Justice, Science and Related Agencies (5/3/17)			
CP-222	Statement of Karen Dunn Kelley Before the Senate Commerce, Science and Transportation Committee (7/26/17)			
CP-223	Defendants' Objections and Responses to Plaintiffs' Requests for Expedited Production of Documents and First Set of Interrogatories to Defendants USDOC and Wilbur Ross (8/13/18)			
CP-224	J. Uthmeier Declaration (State of New York, et al. v. United States Department of Commerce, et al., ECF No. 253)			
CP-225	Transcript--Committee on Oversight and Government Reform Progress Report on the 2020 Census (5/8/18)			
CP-226	Defendants' Initial Disclosures (7/23/2018)			
CP-227	Email from R. Jarmin to K. Kelley re: DOJ (12/19/2017) [AR 001357]	AR		
CP-228	Email from R. Jarmin to K. Kelley Re: Question (2/13/2018) [AR 004853]	AR		
CP-229	Howard Hogan, et al., Quality and the 2010 Census			
CP-230	Document prepared by John Abowd and David Brown			
CP-231	Memo from P. Cantwell to D. Whitford re: 2010 Census Coverage Measurement Estimation Report: Components of Census Coverage for the household Population in the United States (DSSD 2010 CENSUS COVERAGE MEASUREMENT MEMORANDUM SERIES #2010-G-06)			

<u>Exhibit Number</u>	<u>Document Description</u>	<u>AR</u>	<u>Date Identified</u>	<u>Date Entered</u>
CP-232	Siegel & Passel, Coverage of the Hispanic Population of the United States in the 1970 Census - A Methodological Analysis			
CP-233	Defendants' Reply Memorandum and Opposition to Plaintiffs' Motion for Summary Judgment, Federation for American Immigration Reform (FAIR) v. Philip M. Klutznick, et al.			
CP-234	Defendants' Objections and Responses to Plaintiffs' Requests for Admission to Defendant United States Census Bureau (10/23/2018)			
CP-235	Defendants' Objections and Responses to Plaintiffs' Requests for Admission to Defendant United States Department of Commerce (10/23/2018)			
CP-236	Defendants' Objections and Responses to Plaintiffs' Third Set of Interrogatories (10/23/18)			
CP-237	Commerce Response to NYIC Plaintiffs' First Set of RFPs and Interrogatories (8/13/2018)			
CP-238	Commerce Supplemental Response to NYIC Plaintiffs' First Set of Interrogatories (9/5/2018)			
CP-239	Defendants' Second Supplemental Response to Plaintiffs' First Set of Interrogatories to Defendants United States Department of Commerce and Wilbur Ross (Re: Interrogatory 1) (10/11/2018)			
CP-240	Defendants' Response to Plaintiffs' Second Set of Interrogatories (9/28/2018)			
CP-241	Census Equity Act: Hearings Before the Subcomm. on Census & Population of the H. Comm. On Post Office & Civ. Serv., 101st Cong. 43–45, 59 (1989) (statement of C. Louis Kincannon, Deputy Director, Census Bureau)			
CP-242	Testimony of John Keane, Director, Census Bureau, Exclude Undocumented Residents from Census Counts Used for Apportionment: Hearing Before the Subcomm. on Census & Population of the H. Comm. on Post Office & Civil Serv., 100th Cong. 50–51 (1988)			
CP-243	Brief of Former Directors of the U.S. Census Bureau as Amici Curiae Supporting Appellees, Evenwel v. Abbott, 136 S. Ct. 1120 (2016)			
CP-244	Email from Langdon to Comstock (5/24/2017) [AR 0012465]	AR		
CP-245	Chart: Federal Assistance Programs with Allocation Formulas Affected by Decennial Census Undercount			
CP-246	Schematic of census-derived datasets			
CP-247	Department of Justice's Guidance Concerning Redistricting Under Section 5 of the Voting Rights Act, 76 F.R. 27, 7649, 7471 (Feb. 9, 2011).			

<u>Exhibit Number</u>	<u>Document Description</u>	<u>AR</u>	<u>Date Identified</u>	<u>Date Entered</u>
CP-248	U.S. Census Bureau News Release, "Census Bureau Releases Estimates of Undercount and Overcount in the 2010 Census" (May 22, 2012), at: <a href="https://www.census.gov/newsroom/releases/archives/2010_census/cb12-95.html">https://www.census.gov/newsroom/releases/archives/2010_census/cb12-95.html</a>			
CP-249	Assessing Net Coverage Error for Young Children in the 2010 U.S. Decennial Census			
CP-250	U.S. Census Bureau, "Investigating the 2010 Undercount of Young Children – Analysis of Census Coverage Measurement Results" (2017)			
CP-251	W.P. O'Hare, "Citizenship Question Nonresponse: A Demographic Profile of People Who Do Not Answer the American Community Survey Citizenship Question," Georgetown Law: Ctr. On Poverty & Inequality (Sept. 2018)			
CP-252	U.S. Census Bureau (2012) 2010 Census Mail Response/Return Rates Assessment Report. 2010 Census Planning Memorandum Series, exhibit to O' Hare declaration			
CP-253	U.S. Census Bureau (2003) Census 2000 Mail Return Rates, Census 2000 Evaluation A.7.b, Herbert Stackhouse and Sarah Brady, January 30, 2003, Tables 10, 12 and 16.			
CP-254	Word, D.L., (1997) "Who Responds? Who Doesn't?: Analyzing Variation in Mail Response Rates During the 1990 Census," Population Division Working Paper No. 19, Table 2.0			
CP-255	U.S. Census Bureau (2014). 2014 Planning Database, U.S. Census Bureau			
CP-256	U.S. Census Bureau, "The Undercount of Young Children," (Feb. 2014)			
CP-257	Fernandez, L, Shattuck, R., and Noon, J., U.S. Census Bureau (2018), "The Use of Administrative Records and the American Community Survey to Study the Characteristics of Undercount Young Children in the 2010 Census," Center for Administration Records Research and Application Working Paper #2018-05			
CP-258	U.S. Census Bureau, State Mail Return Rates 2010 Census			
CP-259	U.S. Census Bureau Memorandum re A.C.E. Revision II: Summary of Estimated Net Coverage (12/31/02) (DSSD A.C.E. REVISION II MEMORANDUM SERIES #PP-54)			
CP-260	U.S. Census Bureau Memorandum re A.C.E. Revision II - Adjusted Data for States, Counties, and Places (4/9/13) (DSSD A.C.E. REVISION II MEMORANDUM SERIES #PP-60).			

<u>Exhibit Number</u>	<u>Document Description</u>	<u>AR</u>	<u>Date Identified</u>	<u>Date Entered</u>
CP-261	U.S. Census Bureau, “1990 Mail Response rates by 1990 Geography Boundaries,” available at: <a href="https://www.census.gov/dmd/www/mailresp.html">https://www.census.gov/dmd/www/mailresp.html</a>			
CP-262	Federal Register Vol. 79, No. 213, Office of Management & Budget, Statistical Policy Directive No. 1: Fundamental Responsibilities of Federal Statistical Agencies and Recognized Statistical Units			
CP-263	Principles and Practices for a Federal Statistical Agency, Sixth Edition (2017)			
CP-264	Subjects Planned for the 2020 Census and American Community Survey (3/28/2017) [AR 0000194]	AR		
CP-265	Charter of the Interagency Council on Statistical Policy, Subcommittee on the American Community Survey (Aug. 10, 2012, rev. Nov. 15, 2017)			
CP-266	Office of Management and Budget (OMB), Standards AND Guidelines for Statistical Surveys (Sept. 2006)			
CP-267	Statistical Policy Directive No. 2 Addendum: Standards & Guidelines for Cognitive Interviews			
CP-268	United Nations, Principles and Recommendations for Population and Housing Censuses			
CP-269	Office of Management & Budget, Instructions for Requesting OMB Review Under the PRA, OMB FORM 83-I INST, 10/95			
CP-270	U.S. Census Bureau, Census Bureau Standard: Pretesting Questionnaires and Related Materials for Surveys and Censuses (2003), available at <a href="https://www.census.gov/srd/pretest-standards.html">https://www.census.gov/srd/pretest-standards.html</a>			
CP-271	Bates, et al., Public Attitudes Toward the Use of Administrative Records in the U.S. Census: Does Question Frame Matter?, Research Report Series Survey Methodology #2012-04 (2012)			
CP-272	U.S. Government Accountability Office (GAO), Actions Needed to Address Challenge to Enumerating Hard-to-Count Groups (GAO-18-599) (July 2018)			
CP-273	U.S. Census Bureau, Memorandum re 2010 Census Item Nonresponse and Imputation Assessment Report, 2010 CENSUS PLANNING MEMORANDA SERIES NO. 173 (2/8/12)			
CP-274	U.S. Census Bureau 2017, “2020 Census Operation Plan: A New Design for the 21st Census. V.3.” (September, 2017)	AR		
CP-275	U.S. Census Bureau, Data Stewardship Executive Policy Committee, DS-16 Checklist for a Survey’s Handling of Sensitive Topics and Very Sensitive Topics in Dependent Interviewing			
CP-276	U.S. General Accounting Office (GAO), Survey Methodology: An Innovative Technique for Estimating Sensitive Survey Items (GAO/GGD-00-30) (November 1999)			

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CP-277	EB Jensen, R. Bhaskar and M. Scopilliti (2015), "Demographic analysis 2010: Estimates of coverage of the foreign-born population in the American Community Survey," Population Division, US Census Bureau, Working Paper (103)			
CP-278	U.S. Census Bureau (Nov. 10, 1988), Issue Paper On The 1990 Census Race Question, p. 3.)			
CP-279	U.S. Census Bureau, "Investigating the 2010 Undercount of Young Children – A Comparison of Demographic, Housing, and Household Characteristics of Children by Age" (Jan. 18, 2017)			
CP-280	Presser, S., Couper, M., Lessler, J., Martin, E., Martin, J., Rothgeb, J., and Singer, E., (2004) "Methods for testing and evaluating survey questions," Public Opinion Quarterly, 68(1), pp. 109-130.			
CP-281	Bond et al., "The Nature of Bias When Studying Only Linkable Person Records: Evidence from the American Community Survey," 2014			
CP-282	Terry, R.L., Schwede, L., King, R., Martinez, M. and Childs, J.H., "Exploring Inconsistent Counts of Racial/Ethnic Minorities in a 2010 Census Ethnographic Evaluation," Bulletin of Sociological Methodology, 135(1), pp. 32-49 (2017)			
CP-283	Elizabeth Martin (1999), "Who knows who lives here? Within-household disagreements as a source of survey coverage error." Public Opinion Quarterly: 220-236; Elizabeth Martin (2007)			
CP-284	Robert Fay (1989), "An Analysis of Within-Household Undercoverage in the Current Population Survey." Proceedings, Annual Research Conference, U.S. Census Bureau.			
CP-285	Kissam, Edward. 2017. "Differential Undercount of Mexican Immigrant Families in the US Census." Statistical Journal of the IAOS 33(3): 797–816.			
CP-286	Elizabeth Martin (2007), "Strength of attachment: Survey coverage of people with tenuous ties to residences." Demography 44: 427-440.			
CP-287	Mary H Mulry, and Andrew D. Keller (2017), "Comparison of 2010 Census Nonresponse Follow-Up Proxy Responses with Administrative Records Using Census Coverage Measurement Results." Journal of Official Statistics 33, no. 2 (2017): 455-475.			
CP-288	J. David Brown, Jennifer H. Childs, and Amy O'Hara, "Using the Census to Evaluate Administrative Records and Vice Versa," Proceedings of the 2015 Federal Committee on Statistical Methodology (FCSM) Research Conference (2015)			

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CP-289	Richard A. Griffin, "Issues Concerning Imputation of Hispanic Origin due to Administrative Record Enumeration for the 2020 Census," Proceedings of the Survey Research Methods Section, American Statistical Association (2014)			
CP-290	U.S. Census Bureau, Memorandum re 2010 Census Coverage Measurement Estimation Report: Net Coverage for Household Population in the United States (DSSD 2010 CENSUS COVERAGE MEASUREMENT MEMORANDUM SERIES #2010-G-03) (5/22/12)			
CP-291	U.S. Census Bureau, 2020 Census Operational Plan: A New Design for the 21st Century, Issued September 2017, Version 3.0, (9/2017)			
CP-292	Sonya Rastogi and Amy O'Hara, "2010 Census Match Study." Center for Administrative Records Research and Applications, U.S. Census Bureau (2012), p 21.			
CP-293	U.S. Census Bureau, Investigating the 2010 Undercount of Young Children – A New Look at 2010 Census Omissions by Age (7/26/16)			
CP-294	U.S. Census Bureau, 2010 Census Summary File 1, 2010 Census of Population and Housing (Issued September 2012)			
CP-295	H. Hogan, P. Cantwell, J. Devine, V. Mule Jr., V. Velkoff, Population Research and Policy Review, Vol. 32, No. 5, New Findings from the 2010 Census (Oct. 2013)			
CP-296	Dr. Barreto Raw Survey Data (File name: Census data 081418.dta) [BARRETO_000011]			
CP-297	Dr. Barreto Survey Data Code Script (File name: script_ca_case.R) [BARRETO_000012]			
CP-298	H. Alpert, "Public Opinion Research as Science" Public Opinion Quarterly 20(3) (1956)			
CP-299	Andridge, Rebecca R. and Little, Roderick J., "A Review of Hot Deck Imputation for Survey Non- Response." International Statistical Review 78(1): 40-64 (2010) ( <a href="https://www.ncbi.nlm.nih.gov/pmc/articles/PMC3130338/">https://www.ncbi.nlm.nih.gov/pmc/articles/PMC3130338/</a> )			
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CP-301	Battaglia, Michael et al., "Tips and Tricks for Raking Survey Data (a.k.a. Sample Balancing)" Proceedings of the Survey Research Methods Section, American Statistical Association (2004)			
CP-302	Berk, Marc L., and Claudia L. Schur, "The Effect of Fear on Access to Care among Undocumented Latino Immigrants." Journal of immigrant health 3(3): 151–156 (2001)			

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CP-303	Boudreaux, Michel H. et al., "Measurement Error in Public Health Insurance Reporting in the American Community Survey: Evidence from Record Linkage." <i>Health services research</i> 50(6): 1973–1995 (2015)			
CP-304	Bradburn, Norman M., Seymour Sudman, Ed Blair, and Carol Stocking, "Question Threat and Response Bias." <i>Public Opinion Quarterly</i> 42(2): 221–234 (1978)			
CP-305	Brady, Henry, "Contributions of Survey Research to Political Science," <i>PS: Political Science &amp; Politics</i> (2000)			
CP-306	Casey Foundation, "2018 Kids Count Data Book" (2018)			
CP-307	U.S. Census Bureau, Center for Survey Measurement (CSM), Memorandum for Associate Directorate for Research and Methodology (ADRM) (Sept. 20, 2017) [10386DRB]	AR		
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CP-309	De La Puent, Manuel, "Census 2000 Ethnographic Studies Final Report," Census 2000 Topic Report Ethnographic Studies, US Census Bureau Statistical Research Division (2004)			
CP-310	DeMaio, Thomas, Nancy Mathiowetz, Jennifer Rothgeb, Mary Ellen Beach, Sharon Durant, "Protocol for Pretesting Demographic Surveys at the Census Bureau." Report of the Pretesting Committee (June 1993)			
CP-311	Erickson, Eugene P., and Teresa K. Defonso. 1993. "Guest Commentary: Beyond the Net Undercount: How to Measure Census Error." <i>Chance</i> 6(4): 38– 14			
CP-312	Federal Committee on Statistical Methodology, Statistical Working Paper 17 – Survey Coverage (1990)			
CP-313	Frost, Amanda, "Can the Government Deport Immigrants Using Information It Encouraged Them to Provide?," <i>Admin. L.R.</i> (2017)			
CP-314	Graubard, Barry and Edward Korn, "Survey inference for subpopulations," <i>American Journal of Epidemiology</i> 144(1) (1996)			
CP-315	Groen, Jeffrey A. 2012. "Sources of Error in Survey and Administrative Data: The Importance of Reporting Procedures." <i>Journal of Official Statistics (JOS)</i> 28(2).			
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CP-318	Lee, Eun Sul and Ronald Forthofer, "Analyzing Complex Survey Data," Sage Publications (2006)			
CP-319	Link, Michael W. et al. 2006. "Address-Based versus Random-Digit-Dial Surveys: Comparison of Key Health and Risk Indicators." <i>American Journal of Epidemiology</i> 164(10): 1019–25.			
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CP-321	Keeter, Scott et al. 2006. "Gauging the Impact of Growing Nonresponse on Estimates from a National RDD Telephone Survey," <i>Public Opinion Quarterly</i> . 70(5)			
CP-322	Krysan, Maria. 1998. "Privacy and the Expression of White Racial Attitudes: A Comparison across Three Contexts." <i>Public Opinion Quarterly</i> : 506–544.			
CP-323	Lajevardi, Nazita, and Kassra AR Oskooii. 2018. "Old-Fashioned Racism, Contemporary Islamophobia, and the Isolation of Muslim Americans in the Age of Trump." <i>Journal of Race, Ethnicity and Politics</i> 3(1): 112–152.			
CP-324	National Research Council, "The 2000 Census: Interim Assessment," National Academies Press (2018)			
CP-325	National Research Council, "The 2000 Census: Counting under Adversity," National Academies Press (2004)			
CP-326	Meyers, Mikelyn, "Respondent Confidentiality Concerns and Possible Effects on Response Rates and Data Quality for the 2020 Census." (Nov. 2, 2017) [COM_DIS00002481]			
CP-327	Montoya, Martin. 1992. "Ethnographic Evaluation of the Behavioral Causes of Undercount: Woodburn, Oregon." <i>Ethnographic Evaluation of the 1990 Decennial Census Report #25</i> . Prepared under Joint Statistical Agreement 90-06 with the University of Oregon. Bureau of the Census, Washington D.C.			
CP-328	Cruz Nichols, Vanessa, Alana MW LeBrón, and Francisco I. Pedraza. 2018. "Spillover Effects: Immigrant Policing and Government Skepticism in Matters of Health for Latinos." <i>Public Administration Review</i> 78(3): 432–443.			
CP-329	O'Hare, William, Yeris Mayol-Garcia, Elizabeth Wildsmith, and Alicia Torres "The Invisible Ones: How Latino Children Are Left Out of Our Nation's Census Count," (2016)			
CP-330	Oskooii, Kassra AR. 2016. "How Discrimination Impacts Sociopolitical Behavior: A Multidimensional Perspective." <i>Political Psychology</i> 37(5): 613–640.			
CP-331	Pedraza, Francisco I., and Maricruz Ariana Osorio. 2017. "Courted and Deported: The Salience of Immigration Issues and Avoidance of Police, Health Care, and Education Services among Latinos." <i>Aztlan: A Journal of Chicano Studies</i> 42(2): 249–266.			

<u>Exhibit Number</u>	<u>Document Description</u>	<u>AR</u>	<u>Date Identified</u>	<u>Date Entered</u>
CP-332	Rubin, Donald B. 1976. "Inference and Missing Data." <i>Biometrika</i> 63(3): 581-592.			
CP-333	Raines, Marvin D. 2001. "Gaining Cooperation from a Multi-Cultural Society of Respondents: A Review of the US Census Bureau's Efforts to Count the Newly Immigrated Population." <i>Statistical Journal of the United Nations Economic Commission for Europe</i> 18(2, 3): 217-226.			
CP-334	Rao, Krishna, "Discussion of 2018 End-to-End Census Test: Nonresponse Follow-up," <i>Census Scientific Advisory Committee</i> (Fall 2017 Meeting)			
CP-335	Sanchez, Gabriel R., and Barbara Gomez-Aguinaga. 2017. "Latino Rejection of the Trump Campaign." <i>Aztlán: A Journal of Chicano Studies</i> 42(2).			
CP-336	Stepick, Alex. 1992. "Ethnographic Evaluation of the 1990 Decennial Census Report Series." <i>Ethnographic Evaluation of the 1990 Decennial Census Report #8</i> . Prepared under Joint Statistical Agreement #90-08 with Florida International University. Bureau of the Census, Washington D.C.			
CP-337	Tourangeau, Roger, and Tom W. Smith. 1996. "Asking Sensitive Questions: The Impact of Data Collection Mode, Question Format, and Question Context." <i>The Public Opinion Quarterly</i> 60(2): 275-304.			
CP-338	Tourangeau, Roger, and Ting Yan. 2007. "Sensitive Questions in Surveys." <i>Psychological bulletin</i> 133(5): 859.			
CP-339	U. S. Government Accountability Office (GAO), Decennial Census: Lessons Learned for Locating and Counting Migrant and Seasonal Farm Workers. (GAO-03-605) (July 3, 2003)			
CP-340	van Teijlingen, Edwin R. and Vanora Hundley "The importance of pilot studies." <i>Social Research Update</i> . 35 (2001)			
CP-341	Velasco, Alfredo, "Ethnographic Evaluation of the Behavioral Causes of Undercount In The Community of Sherman Heights, San Diego, California." <i>Ethnographic Evaluation of the 1990 Decennial Census Report #22</i> . Prepared under Joint Statistical Agreement 89-42 with the Chicano Federation of San Diego County. Bureau of the Census (1992)			
CP-342	Wines, Michael, "Census Bureau's Own Expert Panel Rebukes Decision to Add Citizenship Question." <i>N.Y. Times</i> . (Mar. 30, 2018)			
CP-343	Freedman, David and Kenneth Wachter, "On the likelihood of improving the accuracy of the census through statistical adjustment," <i>Science and Statistics</i> (2003)			
CP-344	U.S. Census Bureau, Memorandum for Patrick Cantwell re 2010 Census Count Imputation Results (DSSD 2010 DECENNIAL CENSUS MEMORANDUM SERIES #J-12) (6/7/11)			

<u>Exhibit Number</u>	<u>Document Description</u>	<u>AR</u>	<u>Date Identified</u>	<u>Date Entered</u>
CP-345	Press Release, Dep't of Commerce, Statement from U.S. Secretary of Commerce Wilbur Ross on the Release of President Trump's Immigration Priorities (Oct. 9, 2017)			
CP-346	Testimony of Wilbur Ross, Secretary of Commerce, before the House Committee on Ways and Means, 115-FC09 (Mar. 22, 2018)			
CP-347	Congress Letter to Sec Ross (6/28/2018)			
CP-348	Press Release, DOJ, Sessions Announces Appointment of James McHenry (Jan. 10, 2018)			
CP-349	U.S. Census Bureau, Questions Planned for the 2020 Census and American Community Survey (Mar. 2018)			
CP-350	Video, Excerpt of Secretary Ross Hearing Testimony, House Appropriations Committee, CJS Subcommittee, Hearing on F.Y. 2019 Department of Commerce Budget (Mar. 20, 2018) (Rep. Serrano)			
CP-351	Video, Excerpt of Secretary Ross Hearing Testimony, House Ways & Means Committee, Hearing on Recent Trade Actions, Including Section 232 Determinations on Steel & Aluminum (Mar. 22, 2018) (Rep. Chu)			
CP-352	Video, Excerpt of Secretary Ross Hearing Testimony, House Ways & Means Committee, Hearing on Recent Trade Actions, Including Section 232 Determinations on Steel & Aluminum (Mar. 22, 2018) (Rep. Meng)			
CP-353	Video, Excerpt of Secretary Ross Hearing Testimony, Senate Appropriations Committee, CJS Subcommittee, Hearing on the F.Y. 2019 Funding Request for the Commerce Department (May 10, 2018) (Sen. Leahy)			
CP-354	Kris Kobach, Exclusive—Kobach: Bring the Citizenship Question Back to the Census, Breitbart (Jan. 30, 2018)			
CP-355	Marvin Raines, U.S. Census Bureau, "Gaining cooperation from a multi-cultural society of respondents: A review of the U.S. Census Bureau's efforts to count the newly immigrated population," Statistical Journal of the United Nations Economic Commission for Europe (2011)			
CP-356	Census Bureau website page entitled: "American Community Survey When to Use 1-Year, 3-Year, or 5-Year Estimates" ( <a href="https://www.census.gov/programs-surveys/acs/guidance/estimates.html">https://www.census.gov/programs-surveys/acs/guidance/estimates.html</a> )			
CP-357	Transcript of J. Gore's testimony before the House Oversight & Government Reform Committee (May 18, 2018), 2018 WLNR 15617193 (tr. dated May 21, 2018)			
CP-358	Defendants' Supplemental Responses to Plaintiffs' First Set of Interrogatories			
CP-359	Fort Meyers Map			

<u>Exhibit Number</u>	<u>Document Description</u>	<u>AR</u>	<u>Date Identified</u>	<u>Date Entered</u>
CP-360	Table of DOJ Voting Rights Act Section 2 Redistricting Cases, <a href="https://www.justice.gov/crt/voting-section-litigation">https://www.justice.gov/crt/voting-section-litigation</a>			
CP-361	Wines, Michael, <i>Critics Say Questions About Citizenship Could Wreck Chances for an Accurate Census</i> , New York Times (Jan. 2, 2018) (Referenced in DOJ00028401)			
CP-362	Email between Wilbur Ross and Earl Comstock, Re: Census Matter (Aug. 10, 2017) [AR 012476]	AR		
CP-363	Email from Wendy Teramoto to Earl Comstock re: Calls with DOJ (9/16/2017) [AR 012755]	AR		
CP-364	Draft Letter from Boyd to Congresswoman Carolyn Maloney [DOJ00020043]			
CP-365	Memorandum Opinion for the General Counsel, Dept of Commerce, "Census Confidentiality and the PATRIOT Act" (1/2/2010)			
CP-366	Executive Order Establishing Presidential Advisory Commission on Election Integrity			
CP-367	Press Release Announcing Kris Kobach as Vice Chair of Presidential Advisory Commission on Election Integrity			
CP-368	Email Correspondence between Department of Commerce and Nielsen Data Scientist Christine Pierce			
CP-369	P.L. 94-171 County Block Map (2010 Census): portion of Westchester County, NY.			
CP-370	Memo from E. Comstock to W. Ross re: Census Discussions with DoJ (9/8/2017) [AR 012756]	AR		
CP-371	Committee on National Statistics, Letter Report on the 2020 Census (8/7/2018)			
CP-372	Email from B. Aguinaga to Gore, P. Escalona re: AG Prep for CJS Approps Hearings (4/6/2018) [DOJ_00032071]			
CP-373	Census Citizenship Question Memo, DOJ Civil Rights Division [DOJ_00032074]			
CP-374	Email between David Langdon, Earl Comstock, Ellen Herbst, subject: Counting of Illegal Immigrants (5/24/17) [AR 0012465]	AR		
CP-375	Email between David Langdon, Earl Comstock, Ellen Herbst, subject: RE Counting of Illegal Immigrants (5/24/17) [COM_DIS00020862]	AR		
CP-376	Email between David Langdon and Sahra Park-Su; subject: FWD: Alert: Commerce Secretary Suggested Citizenship Question to Justice Dept., According to Memo, Contradicting His Congressional (6/22/18) [COM_DIS00015108]	AR		
CP-377	Email between David Langdon, Peter Davidson, James Uthmeier, Aaron Willard, Sahra Park-Su, subject: Re: Questions Re: draft census memo (1/30/18) [AR 0001976]	AR		

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CP-378	Email between John Abowd, Burton Reist, Enrique Lamas, copying Victoria Velkoff, Albert Fontenot; subject: Re: I need the answers in a response to Earl before 10:30 (1/31/18) [AR 0005212]	AR		
CP-379	Email between Sahra Park-Su and Jacque Mason, Mike Platt, Brian Lenihan, Israel Hernandez, copying Aaron Willard, Karen Kelley, Cameron Dorsey; subject: RE: Follow-up to today's Meeting (9/1/17) [AR 0001378]	AR		
CP-380	House Oversight and Government Reform Hearing QFRs to Secretary Wilbur Ross Hearing Date October 12, 2017 [COM_DIS00014166]	AR		
CP-381	Email between Earl Comstock to Wilbur Ross, Wendy Teramoto, copying Karen Kelley; subject: FW: Answers to Secretary Ross's Questions (10/29/17) [AR 0002446]	AR		
CP-382	Email between Sahra Park-Su, Peter Davidson, copying Catherine Keller, James Uthmeier, Karen Kelley, Israel Hernandez, Earl Comstock, Brian Lenihan, Aaron Willard, Ron Jarmin, Enrique Lamas; subject: Re: Question from Secretary [AR 0003691]	AR		
CP-383	Email between David Langdon and Sahra Park-Su; subject: FWD: Alert: Commerce Secretary Suggested Citizenship Question to Justice Dept., According to Memo, Contradicting His Congressional (6/22/18) [COM_DIS00013892]	AR		
CP-384	Questions on the Jan 19 Draft Census Memo on the DOJ Citizenship Question Reinstatement Request [AR 0001616]	AR		
CP-385	Email between Jacque Mason, Alan Lang, copying Mike Platt, Brian Lenihan, Aaron Willard, Barry Robinson, James Uthmeier, Catherine Keller, Sahra Park-Su, subject: Here are the presentations from the PMR - please get ones missing and the contract one to Ellen (1/31/18) [AR 0001964]	AR		
CP-386	Email between Sahra Park-Su, Christa Jones, copying Ron Jarmin, Enrique Lamas, Karen Kelley, Michael Walsh, Brian Lenihan, subject: Draft Response to Question (2/24/18) [AR 0013023]	AR		
CP-387	Email between Sahra Park-Su, [redacted], copying Ron Jarmin, Enrique Lamas, Christa Jones, Michael Walsh, Brian Lenihan; subject re: Draft Response to Question (2/24/18) [AR 0003403]	AR		
CP-388	Email between Ron Jarmin, Christ Jones, Enrique Lamas, Karen Kelley, Sahra Park-Su; subject: option D (2/23/18) [AR 0002935]	AR		
CP-389	Calendar Invitation between Chelsey Neuhaus, Joseph Semsar, Karen Kelley, ExecSecBriefingBook, Michael Walsh, James Uthmeier, Mike Platt, Sahra Park-Su; subject: Stakeholder Calls (3/23/18) [AR 0001638]	AR		
CP-390	Certification of Complete Administrative Record (6/8/18)	AR		

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CP-391	Email between Sahra Park-Su and Michael Walsh, subject: Narrative (5/15/18) [COM_DIS00014052]			
CP-392	Letter from Wilbur Ross, Sec. of Commerce, to Catherine E Lhamon, Chair, U.S. Comm'n on Civil Rights (7/5/18)			
CP-393	2020 Census Detailed Operational Plan for: 18. Nonresponse Followup Operation (NRFU) Issued April 16, 2018 Version: V1.0 Final			
CP-394	March 16, 2017 OIG Report (Final Report No. OIG-17-020-I) (U.S. Census Bureau, 2020 Census: 2016 Census Test Indicates the Current Life-Cycle Cost Estimate is Incomplete and Underestimates Nonresponse Followup Costs)			
CP-395	U.S. Government Accountability Office (GAO), 2010 Census: Data Collection Operations Were Generally Completed as Planned, but Long-standing Challenges Suggest Need for Fundamental Reforms (GAO-11-193) (December 2010)			
CP-396	Administrative Records Modeling Update for the Census Scientific Advisory Committee Spring 2017			
CP-397	Emails between Earl Comstock, David Langdon, and Ellen Herbst Re: Counting of Illegal Immigrants [COM_DIS00016563 revised]	AR		
CP-398	Full Calendar Entry for Meeting with Rep. Mark Meadows [COMM-17-0501-B-001329 - 001330]			
CP-399	Briefing Memorandum for Secretary Ross from Mike Platt for 3.23.18 Decennial Census Stakeholder Call (3/22/18) [AR 0012466]	AR		
CP-400	Email between Michael Walsh, Wendy Teramoto, James Rockas, Karen Kelley, Earl Comstock, subject Re: Updated with his further edits below - For your approval (3/16/18) [AR 0012467]	AR		
CP-401	Email between Christa Jones, Earl Comstock, Karen Kelley, subject: Re: Seeking Comment - citizenship question (2/28/18) [AR 0012470]	AR		
CP-402	Email between Earl Comstock, David Langdon, James Uthmeier, Aaron Willard, Sahra Park-Su, Peter Davidson, subject: Re: questions re: draft census memo (1/30/18) [AR 0012477]	AR		
CP-403	Draft Memo from Abowd to Ross RE: Technical Review of the Department of Justice Request to Add Citizenship Question to the 2020 Census (1/19/18) [AR 0012480]	AR		
CP-404	Email between Karen Kelley, Earl Comstock, Enrique Lamas, Ron Jarmin, Aaron Willard, James Uthmeier, Peter Davidson, subject: Re: Questions on the January 19 Alternatives Memo (1/30/18) [AR 0012489]	AR		
CP-405	Summary of Alternatives & Detailed Analysis of Alternatives by John Abowd [AR 0012493]	AR		

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CP-406	Memo from Abowd to Ross RE: Technical Review of the Department of Justice Request to Add Citizenship Question to the 2020 Census (1/19/18) [AR 0012501]	AR		
CP-407	Email between Karen Kelley, Sahra Park-Su, Aaron Willard, Ron Jarmin, Enrique Lamas, Jacque Mason, Mike Platt, Burton Reist, Joanne Crane, Israel Hernandez, Earl Comstock, Wendy Teramoto, subject: SWLR Questions (10/28/17) [AR 0012506]	AR		
CP-408	Secretary HSGAC Hearing Q A (10/23/17) [AR 0012508]	AR		
CP-409	Email between Earl Comstock, Wilbur Ross, Wendy Teramoto, Eric Branstad, subject: FW: Census Testimony for Wed. May 3 House CJS Hearing (5/1/17) [AR 0012526]	AR		
CP-410	Prepared Statement of John H. Thompson Director U.S. Census Bureau Before the Appropriations Committee Subcommittee on Commerce, Justice, Science and Related Agencies, House (5/3/17) [AR 0012529]	AR		
CP-411	Email between Sahra Park-Su, Karen Kelley, Aaron Willard, Kevin Quinley, subject "Re: SHORT FUSE: Fw: Census / immigration status story (Deadline: Today 2:45 pm)" (12/29/17) [COM_DIS00015678]	AR		
CP-412	Email from John Zadrozny to James Uthmeier, subject "RE: Hill/DOJ pushing for citizenship question on census forms: report" (1/31/18) [COM_DIS00015698]	AR		
CP-413	Email between James Uthmeier, John Zadrozny, subject: Re: Hill/DOJ pushing for citizenship question on census forms: report (12/31/17) [COM_DIS00015704]	AR		
CP-414	Email between John Zadrozny and [redacted] subject: Re: Hill/DOJ pushing for citizenship question on census forms: report (12/31/17) [COM_DIS00015707]	AR		
CP-415	Email between Peter Davidson and James Uthmeier, subject: Re: Short Fuse: FW: Census / immigration status story (Deadline: Today 2:45 pm) (12/31/17) [COM_DIS00015711]	AR		
CP-416	Email between Karen Kelley, Israel Hernandez, Sahra Park-Su, subject: re: Census Matter Follow- Up (9/11/17) [COM_DIS00016564]	AR		
CP-417	Email between Alexander Brooke, Israel Hernandez, Wendy Teramoto, subject: re: Follow up on our phone call (7/24/17) [COM_DIS00016571]	AR		
CP-418	Email between Kris Kobach, Alexander Brooke, Israel Hernandez, subject: re: Follow up on our phone call (7/24/17) [COM_DIS00016575]	AR		
CP-419	Email between Kris Kobach, Alexander Brooke, Israel Hernandez, subject: re: Follow up on our phone call (7/24/17) [COM_DIS00016577]	AR		
CP-420	Email from James Uthmeier and Leonard Shambon, subject: current version (9/15/17) [COM_DIS00017126]	AR		
CP-421	Draft Chronological History (8/21/17) [COM_DIS00017127]	AR		

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CP-422	Email between James Uthmeier and Mark Neuman, subject re: Questions re Census (9/13/17) [COM_DIS00017396]	AR		
CP-423	Email between James Uthmeier and Sahra Park-Su, subject: Re: Census Matter Follow-Up (9/11/17) [COM_DIS00017398]	AR		
CP-424	Email between James Uthmeier and Peter Davidson, subject: Re: Census Matter Follow-Up (9/9/17) [COM_DIS00017402]	AR		
CP-425	Email between Earl Comstock, Peter Davidson, James Uthmeier, Wendy Teramoto, subject: Re: Census Matter Follow-Up (9/7/17) [COM_DIS00017405]	AR		
CP-426	Email between Peter Davidson, James Uthmeier, Earl Comstock, Wendy Teramoto, subject: Re: Census Matter Follow-Up (9/7/17) [COM_DIS00017407]	AR		
CP-427	Email between Wendy Teramoto , Earl Comstock, Peter Davidson, subject: Re: Census Matter Follow-Up (9/8/17) [COM_DIS00017468]	AR		
CP-428	Email to Earl Comstock, subject: Re: Census Matter Follow-Up (9/7/17) [COM_DIS00017499]	AR		
CP-429	Email between Wendy Teramoto, Earl Comstock, Peter Davidson, James Uthmeier, subject: Re: Census Matter Follow-Up (9/8/17) [COM_DIS00017554]	AR		
CP-430	Email between James Uthmeier and Earl Comstock, subject: Re: Census Matter Follow-Up (9/7/17) [COM_DIS00017585]	AR		
CP-431	Email between Macie Leach, Wendy Teramoto and Earl Comstock, subject: FW: SHORT FUSE: Fw: Census / Immigration status story (Deadline: Today 2:45 pm) (12/29/17) [COM_DIS00018193]	AR		
CP-432	Email between Macie Leach, Wendy Teramoto and Earl Comstock, subject: FW: SHORT FUSE: Fw: Census / Immigration status story (Deadline: Today 2:45 pm) (12/29/17) [COM_DIS00018196]	AR		
CP-433	Email between Macie Leach, Wendy Teramoto and Earl Comstock, subject: FW: SHORT FUSE: Fw: Census / Immigration status story (Deadline: Today 2:45 pm) (12/29/17) [COM_DIS00018200]	AR		
CP-434	Email between Earl Comstock, James Rockas, Sahra Park-Su, subject: Re: 10-12 WAPO - 7am - Republicans could lose congressional seats if Census 2020 goes wrong (10/12/17) [COM_DIS00018535]			
CP-435	Email between Earl Comstock and Wendy Teramoto, subject: Fwd: Calls with DOJ (9/19/17) [COM_DIS00018543]	AR		
CP-436	Email between Earl Comstock, Peter Davidson, James Uthmeier, Wendy Teramoto, subject: Re: Census Matter Follow-Up (9/8/17) [COM_DIS00018546]	AR		
CP-437	Email between Earl Comstock and James Uthmeier, subject: Re: Census paper (8/11/17) [COM_DIS00018588]	AR		

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CP-438	Email between Earl Comstock and James Uthmeier, subject: Re: Census paper (8/11/17) [COM_DIS00018592]	AR		
CP-439	Email between Macie Leach, Wendy Teramoto and Earl Comstock, subject: FW: SHORT FUSE: Fw: Census / Immigration status story (Deadline: Today 2:45 pm) (12/29/17) [COM_DIS00018772]	AR		
CP-440	Email between Wendy Teramoto and Peter Davidson, subject: FW: Census Matter Follow-Up (9/7/17) [COM_DIS00018873]	AR		
CP-441	Email between Wendy Teramoto and Kris Kobach, subject: Re: Follow up on our phone call (7/24/17) [COM_DIS00018875]	AR		
CP-442	Email between Karen Kelley, Israel Hernandez, subject: Re: Census Matter Follow-Up (9/11/17) [COM_DIS00019464]	AR		
CP-443	Email between James Uthmeier and [Sahra Park- Su], subject: Re: Census Matter Follow-Up (9/11/17) [COM_DIS00019468]	AR		
CP-444	Email between Karen Kelley, Israel Hernandez, Sahra Park-Su, subject: Re: Census Matter Follow- Up (9/11/17) [COM_DIS00019687]	AR		
CP-445	Email between James Uthmeier and Sahra Park-Su, subject: Re: Census Matter Follow-Up (9/11/17) [COM_DIS00019691]	AR		
CP-446	Email between David Langdon, Burton Reist, Melissa Creech, James Dinwiddie, Lisa Blumerman, subject "Re: Requested Information - Legal Review All Residents..." (5/24/17) [COM_DIS00019987]	AR		
CP-447	Email between Melissa Creech, Burton Reist, David Langdon, subject: Re: immigrant question - pt 2 (5/24/17) [COM_DIS00020024]	AR		
CP-448	Email between Reist Burton, David Langdon, Melissa Creech, subject: Fw: immigrant questions - pt 2 (5/24/17) [COM_DIS00020028]	AR		
CP-449	Memo from Robert B. Ellert to Robert Brumley, Counting Illegal Aliens (4/15/1988) [COM_DIS00020031]	AR		
CP-450	Memo from Robert B. Ellert to Robert Brumley, DoJ/OLP Memorandum on Counting Illegal Aliens in the 1990 Census (4/18/1988) [COM_DIS00020058]	AR		
CP-451	Letter from Carol T. Crawford, Assistant Attorney General, to Senator Bingaman (9/22/89) [COM_DIS00020062]	AR		
CP-452	Email from Earl Comstock, Ellen Herbst, David Langdon, subject: RE: Counting of illegal immigrants (5/24/17) [COM_DIS00020864]	AR		
CP-453	Email from John Gore to Ben Aguinaga, Re: QFR responses (6/14/18) [DOJ00039748]			
CP-454	Email between Arthur Gary and John Gore, Re: 2020 census questions (9/11/17) [DOJ00129985]			

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CP-455	Draft letter from DOJ to John Thompson, Dir. Bureau of Census, Requesting the Reinstatement of a Citizenship Question to the 2020 Census [DOJ00129991]			
CP-456	Schedule for Sec. Ross, 2018, Updated Redacted			
CP-457	Schedule for Secretary Ross's Conference Room, 2018, Updated Redacted			
CP-458	Schedule for Secretary Ross's Conference Room, 2017, FOIA Redacted			
CP-459	U.S. Census Bureau (June 8, 2018), Proposed Information Collection, 2020 Census. Federal Register Notice. Vol. 83 (111), p. 26649.			
CP-460	Barreto Supplemental Report			
CP-461	Kendra Bischoff and Sean F. Reardon, Residential Segregation by Income, 1970-2009 (Oct. 2013)			
CP-462	Solomon Greene, Margery Austin Turner, and Ruth Gourevitch, Racial Segregation and Neighborhood Disparities (Aug 2017)			
CP-463	Paul A. Jargowsky, The Architecture of Segregation (Aug. 2015)			
CP-464	Screenshot of Latino Non-Responding Units and Imputed Household Size			
CP-465	Slide Deck on 2020 Census Barriers, Attitudes, and Motivators Study (CBAMS) Survey and Focus Groups: Key Findings for Creative Strategy (Oct. 31, 2018)			
CP-466	NAC Official Agenda for November 1-2, 2018, Meeting			
CP-467	2010 Decennial Census Questionnaire			
CP-468	Table titled "Estimated net undercount after imputation in 2020 with citizenship question (Q1 to Q2)" from Barreto supplemental report			
CP-469	Table titled "Estimated net undercount after imputation in 2020 with citizenship question (Q1 to Q8)" from Barreto supplemental report			
CP-470	Statement from Commerce Department spokesperson Kevin Manning regarding Dr. Abowd's trial testimony, Nov. 13, 2018			
CP-471	Yahoo Finance, Wilbur Ross addresses controversy over citizenship question on census, Nov. 13, 2018			
CP-472	Video Excerpt, Yahoo Finance Interview of Secretary Ross regarding citizenship question, Nov. 13, 2018			
CP-473	Testimony of Dr. John Abowd, Trial Transcript (November 13, 2018) State of New York, et al. v. United States Department of Commerce, et al., No. 18-cv-2921; New York Immigration Coalition, et al. v. United States Department of Commerce, et al., No. 18-cv-5025			

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CP-474	Testimony of Dr. John Abowd, Trial Transcript (November 14, 2018) State of New York, et al. v. United States Department of Commerce, et al., No. 18-cv-2921; New York Immigration Coalition, et al. v. United States Department of Commerce, et al., No. 18-cv-5025			
CP-475	Testimony of Dr. John Abowd, Trial Transcript (November 15, 2018) State of New York, et al. v. United States Department of Commerce, et al., No. 18-cv-2921; New York Immigration Coalition, et al. v. United States Department of Commerce, et al., No. 18-cv-5025			
CP-476	Email from Abowd to Battle and Whitehorn re: Time and content sensitive discussion (12/18/17) [AR 9339]	AR		
CP-477	Emails with Abowd, Prewitt, and reporter Hansen (2/6/18) [AR 6237]	AR		
CP-478	2020 Census Program Memorandum Series 2016.05, From Lisa Blummerman re Planned Development and Submission of Subjects Planned for the 2020 Census (4/29/16)			
CP-479	Talking Points Memo (No Date) [AR 3890]	AR		
CP-480	Email from Jarmin to Abowd cc Lamas re: Memorandum and White Paper on Improving PL94 with Citizenship Data (12/22/17) [AR 8651]	AR		
CP-481	U.S. Census Bureau, Press Release: U.S. Census Bureau Demonstrates Readiness for the 2020 Census (September 5, 2018)			
CP-482	U.S. Government Accountability Office (GAO), 2020 Census Additional Steps Needed to Finalize Readiness for Peak Field Operations (GAO-19-140) (December 2018)			
CP-483	Curriculum Vitae of Matthew Barreto			
CP-484	Backstrom, Charles and G.D. Hursch. 1963. Survey Research. Evanston, IL: Northwestern University Press.			
CP-485	Baker, T.L. (1994), Doing Social research (2nd Ed.) New York: McGraw-Hill Inc.			
CP-486	Claes-Magnus Cassell et al., 1977. Foundations of inference in survey sampling.			
CP-487	Coutin, Susan Bibler. 2003. Legalizing Moves: Salvadoran Immigrants' Struggle for US Residency. University of Michigan Press.			
CP-488	Groves, Robert M. And Mick P. Couper. 1998. Nonresponse in Household Interview Surveys. New York, NY: John Wiley and Sons			
CP-489	Groves, Robert, 2004. Survey Errors and Survey Costs, 2nd ed.			

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CP-490	Groves, Robert, Floyd J. Fowler Jr., Mick P. Couper James M. Lepkowski, Eleanor Singer, and Roger Tourangeau. 2004. Survey Methodology. New York, NY: John Wiley and Sons. (Cites 3873)			
CP-491	Hagan, Jacqueline Maria. 1994. Deciding to Be Legal: A Maya Community in Houston. Temple University Press.			
CP-492	Lasswell, Harold, 1941. Democracy Through Public Opinion.			
CP-493	Kapteyn, Arie, and Jelmer Y. Ypma. 2007. "Measurement Error and Misclassification: A Comparison of Survey and Administrative Data." <i>Journal of Labor Economics</i> 25(3): 513–551.			
CP-494	Mulry, Mary H. et al. 2006. "Evaluation of Estimates of Census Duplication Using Administrative Records Information." <i>Journal of official statistics</i> 22(4): 655.			
CP-495	Office for National Statistics. 1999 General Register Office for Scotland, Northern Ireland Statistical & Research Agency: (15).			
CP-496	Scheaffer, Richard et al. 2012. Elementary Survey Sampling, 7th ed.			
CP-497	Terry, Rodney L. et al. 2017. "Exploring Inconsistent Counts of Racial/Ethnic Minorities in a 2010 Census Ethnographic Evaluation." <i>Bulletin of Sociological Methodology/Bulletin de Méthodologie Sociologique</i> 135(1): 32–49.			
CP-498	Kevin A. Escudero and Marisol Becerra, The Last Chance to Get It Right: Implications of the 2018 Test of the Census for Latinos and the General Public, National Association of Latino Elected and Appointed Officials (NALEO) (December 2018).			
CP-499	Expert Report of Matthew Barreto (State of CA v. Ross)			
CP-500	Deposition Transcript of John Abowd, Census Bureau 30(b)(6) Witness (8/29/18)			
CP-501	Deposition Transcript of John Abowd (8/15/18)			
CP-502	2018 LAO Report, March 8, 2018 [CAL000001-CAL000005]			
CP-503	Executive Order B-49-18 (4/13/18) [CAL000006-CAL000007]			
CP-504	California State Budget 2018-2019 [CAL000008-CAL000151]			
CP-505	California State Budget 2018-19 line items [CAL000152-CAL000154]			

<u>Exhibit Number</u>	<u>Document Description</u>	<u>AR</u>	<u>Date Identified</u>	<u>Date Entered</u>
CP-506	The 2018-19 Budget: California Spending Plan, October 2, 2018 LAO Report [CAL000155-CAL000234]			
CP-507	Progress Report on the Census Infrastructure, October 1, 2018 California Complete Count Census 2020 report to the Legislature [CAL000235-CAL000265]			
CP-508	Initial Report to the Office of Governor Edmund G. Brown Jr., Counting All Californians in the 2020 Census, October 2, 2018 Census 2020 California Complete Count Committee report [CAL000266-CAL000299]			
CP-509	Senate Budget and Fiscal Review Subcommittee Agenda, March 15, 2018 [CAL000300-CAL000323]			
CP-510	Assembly Budget Subcommittee Agenda, April 24, 2018 [CAL000324-CAL000381]			
CP-511	Letter to Governor Brown, Senate President Pro Tem Atkins, and Assembly Speaker Rendoon from the Census Policy Advocacy Network re: Requesting \$107.6 Million in Funding for 2020 CENSUS Outreach for Community-Based Organizations (CBOs) in the 2018-19 Budget [CAL000381-CAL000387]			
CP-512	Senate Committee on Budget and Fiscal Review Agenda, May 22, 2018 [CAL000388-CAL000413]			
CP-513	Assembly Budget Subcommittee Agenda, May 24, 2018 [CAL000414-CAL000461]			
CP-514	2018-19 Legislative Budget Conference Committee, June 6, 2018 Second Pass Agenda [CAL000462-CAL000544]			
CP-515	2018-19 Legislative Budget Conference Committee, June 8, 2018 Close Out Agenda [CAL000545-CAL000773]			
CP-516	Letter to Senator Mitchell and Assembly Member Ting from Donna Seitz and Marth Guerrero re: GOVERNOR'S BUDGET PROPOSAL RELATING TO THE 2020 CENSUS RELATED ACTIVITIES - SUPPORT WITH INCREASED FUNDING [CAL000774-CAL000782]			
CP-517	Transcript of the April 24, 2018 California Assembly Budget Subcommittee hearing, available at <a href="https://www.assembly.ca.gov/media/assembly-budget-subcommittee-4-state-administration-20180424/video">https://www.assembly.ca.gov/media/assembly-budget-subcommittee-4-state-administration-20180424/video</a>			
CP-518	Video of the April 24, 2018 California Assembly Budget Subcommittee hearing at <a href="https://www.assembly.ca.gov/media/assembly-budget-subcommittee-4-state-administration-20180424/video">https://www.assembly.ca.gov/media/assembly-budget-subcommittee-4-state-administration-20180424/video</a>			
CP-519	Joint Stipulations in State of New York, et al. v. U.S. Dep't of Commerce, et al., No. 18-cv-2921 (JMF), ECF No. 480-1			
CP-520	Additional Supplemental AR (COM_DIS00016562, COM_DIS00017501, COM_DIS00017409, COM_DIS00017410, COM_DIS00017618, COM_DIS00017619, COM_DIS00017620)	AR		

<u>Exhibit Number</u>	<u>Document Description</u>	<u>AR</u>	<u>Date Identified</u>	<u>Date Entered</u>
CP-521	Defendants' Objections to Plaintiffs' First Request for Documents (No date)			
CP-522	Defendants' Objections to Plaintiffs' First Set of Request for Expedited Production of Documents to Defendants United States Census Bureau and Ron Jarmin (8/13/18)			
CP-523	Defendants' Response to CA Plaintiffs' Request for Production of Documents to U.S. Census Bureau, Set One (8/24/18)			
CP-524	Defendants' Response to CA Plaintiffs' Request for Production of Documents to U.S. Department of Commere, Set One (8/24/18)			
CP-525	Defendants' Response to CA Plaintiffs' Request for Production of Documents to Dr. Ron S. Jarmin, Set One (8/24/18)			
CP-526	Defendants' Response to CA Plaintiffs' Request for Production of Documents to Wilbur L. Ross, Jr., Set One (8/24/18)			
CP-527	Defendants' Response to San Jose Plaintiffs' First Set of Requests for Production of Documents (8/24/18)			
CP-528				
CP-529	Michelson, Melissa R., and Jessica L. Lavariega Monforti. 2018. "Back in the Shadows, Back in the Streets." PS, Political Science & Politics 51(2): 282			
CP-530	Expert Report of Bernard L. Fraga			
CP-531	Supplemental Report of Bernard L. Fraga			
CP-532	Errata to Expert Report of Bernard L. Fraga			
CP-533	Curriculum Vitae of Bernard L. Fraga			
CP-534	U.S. Census Bureau, Population and Housing Unit Estimates, available at: <a href="https://www.census.gov/programs-surveys/popest.html">https://www.census.gov/programs-surveys/popest.html</a>			
CP-535	U.S. Census Bureau, Data, State Population Totals and Components of Change: 2010-2017, available at: <a href="https://www.census.gov/data/datasets/2017/demo/popest/state-total.html">https://www.census.gov/data/datasets/2017/demo/popest/state-total.html</a>			
CP-536	U.S. Census Bureau, Data Sets, available at: <a href="https://www2.census.gov/programs-surveys/popest/datasets/2000-2008/state/asrh/">https://www2.census.gov/programs-surveys/popest/datasets/2000-2008/state/asrh/</a>			
CP-537	U.S. Census Bureau, Methodology for the Intercensal Population and Housing Unit Estimates: 2000 to 2010 (Revised October 2012), available at: <a href="https://www2.census.gov/programs-surveys/popest/technical-documentation/methodology/intercensal/2000-2010-intercensal-estimates-methodology.pdf">https://www2.census.gov/programs-surveys/popest/technical-documentation/methodology/intercensal/2000-2010-intercensal-estimates-methodology.pdf</a>			
CP-538	Hyndman, Rob J. and Athanasopoulos, George. 2018. Forecasting: Principles and Practice. ( <a href="https://otexts.org/fpp2/index.html.">https://otexts.org/fpp2/index.html.</a> )			
CP-539	U.S. Census Bureau, 2020 Census Detailed Operational Plan for: 18. Nonresponse Followup Operation (NRFU)			

<u>Exhibit Number</u>	<u>Document Description</u>	<u>AR</u>	<u>Date Identified</u>	<u>Date Entered</u>
CP-540	U.S. Census Bureau, American Community Survey Public Use Microdata Sample (PUMS) Documentation, available at: <a href="https://www.census.gov/programs-surveys/acs/technical-documentation/pums.html">https://www.census.gov/programs-surveys/acs/technical-documentation/pums.html</a>			
CP-541	U.S. Census Bureau, Congressional Apportionment, Computing Apportionment, available at: <a href="https://www.census.gov/population/apportionment/about/computing.html">https://www.census.gov/population/apportionment/about/computing.html</a>			
CP-542	Defense Manpower Requirements Report, Fiscal Year 2011. February 2011.			
CP-543	Defense Manpower Requirements Report, Fiscal Year 2018.			
CP-544	00pvalues.txt [FRAGA_00001]			
CP-545	90pvalues.txt [FRAGA_00002]			
CP-546	1970a_us1-03.pdf [FRAGA_00003-FRAGA_00033]			
CP-547	1970a_v1pAs1-01.pdf [FRAGA_00034-FRAGA_00065]			
CP-548	2000PHC3TableA.pdf [FRAGA_00066]			
CP-549	PUMSDataDict16.pdf [FRAGA_00067-FRAGA_00212]			
CP-550	sc-est2007-alldata6.pdf [FRAGA_00213-FRAGA_00214]			
CP-551	sc-est2017-alldata6.pdf [FRAGA_00215-FRAGA_00216]			
CP-552	2010CensusOverseasCounts.xlsx [FRAGA_00217]			
CP-553	2016 ACS PUMS 1-Year.txt [FRAGA_00218]			
CP-554	ApportionmentPopulation2010.xlsx [FRAGA_00219]			
CP-555	PriorityValues2010.xls [FRAGA_00220]			
CP-556	sc-est2017-alldata6.csv [FRAGA_00221]			
CP-557	tab01.xls [FRAGA_00222]			
CP-558	tab03.xls [FRAGA_00223]			
CP-559	sc-est2007-alldata6.csv [FRAGA_00224]			
CP-560	FRAGA_00225_Rapp.history [FRAGA_00225]			
CP-561	FRAGA_00226_Appportion_Function.R [FRAGA_00226]			
CP-562	FRAGA_00227_Fraga_BaselineProjection.csv [FRAGA_00227]			
CP-563	FRAGA_00228_LongScript_Baseline.R [FRAGA_00228]			
CP-564	FRAGA_00229_LongScript_Scenario1.R [FRAGA_00229]			
CP-565	FRAGA_00230_LongScript_Scenario2.R [FRAGA_00230]			
CP-566	FRAGA_00231_LongScript_Scenario3.R [FRAGA_00231]			
CP-567	FRAGA_00232_LongScript_Scenario4.R [FRAGA_00232]			
CP-568	FRAGA_00233_NonCitizenHouse_Proportions.csv [FRAGA_00233]			
CP-569	FRAGA_00234_PUMS Calculations.R [FRAGA_00234]			
CP-570	FRAGA_00235_RaceNativity_Proportions.csv [FRAGA_00235]			

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CP-571	FRAGA_00236_ResponseRates_Scenario1.csv [FRAGA_00236]			
CP-572	FRAGA_00237_ResponseRates_Scenario2_NRFU.csv [FRAGA_00237]			
CP-573	FRAGA_00238_ResponseRates_Scenario3.csv [FRAGA_00238]			
CP-574	FRAGA_00239_ResponseRates_Scenario4_NRFU.csv [FRAGA_00239]			
CP-575	FRAGA_00240_Seats_80-10.csv [FRAGA_00240]			
CP-576	FRAGA_00241_State Names Merge Dictionary.csv [FRAGA_00241]			
CP-577	FRAGA_00242_Table1.R [FRAGA_00242]			
CP-578	FRAGA_00243_Table2.R [FRAGA_00243]			
CP-579	FRAGA_00244_Table3.R [FRAGA00244]			
CP-580	FRAGA_00245_Table456.R [FRAGA00245]			
CP-581	FRAGA_00246_PC80-1-A1.pdf [FRAGA00246-FRAGA00561]			
CP-582	Fontenot, Albert E., Jr. 2020 Census Program Memorandum Series: 2018.10, April 16, 2018. (cited in Fraga's report/trial decl. – available at <a href="https://www2.census.gov/programs-surveys/decennial/2020/program-management/memo-series/2020-memo-2018_10.pdf">https://www2.census.gov/programs-surveys/decennial/2020/program-management/memo-series/2020-memo-2018_10.pdf</a> )			
CP-583	U.S. Census Bureau, Population and Housing Unit Estimates, Frequently Asked Questions, available at: <a href="http://www.census.gov/programs-surveys/popest/about/faq.html">http://www.census.gov/programs-surveys/popest/about/faq.html</a>			
CP-584	Emails between John Gore, Ben Aguinaga, Devin O'Malley, Subject: "Re: REVIEW: Statement in Response to Citizenship Question on Census" (Jan. 2, 2018) [DOJ_00039736]			
CP-585	Bloomberg Transcript of John Gore Testimony before the House Oversight Committee (2018 WLNR 15617193)			
CP-586	Email chain, Danielle Cutrona to John Gore cc Wendy Teramoto re "Call," (9/16/17) [AR 2657]	AR		
CP-587	Email from Camille Legore-Traore to John Gore re: phone message (9/22/17)			
CP-588	Email from John Gore to Chris Herren re "Confidential & Close Hold: Draft Letter" (11/1/17)			
CP-589	Email from Bethany Pickett to John Gore re: Letter (11/3/17)			
CP-590	Email from Robert Troster to John Gore and Rachael Tucker re: Census letter (11/30/17)			
CP-591	Email from John Gore to Arthur Gary re: RE: Close Hold: Draft Letter (11/30/17)			
CP-592	Email from John Gore to Arthur Gary re: Close Hold: Draft Letter (12/8/17)			
CP-593	Email Chain between R. Jarmin and B. Robinson, et al., Subject: "Fwd: DOJ" (Feb. 15, 2018)			

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CP-594	4th DOJ Privilege Log			
CP-595	Emails between Ben Aguinaga and John Gore, Subject: "FW: Updated census letter - FYI" (June 13, 2018)			
CP-596	Draft Responses to Questions for the Record, Mr. John M. Gore, Submitted June 11, 2018, to The Honorable Jimmy Gomez, Committee on Oversight and Government Reform (June 11 2018)			
CP-597	Email from Chris Herren to John Gore, Subject: "RE: FYI re article" (Jan. 3, 2018) [DOJ00028401]			
CP-598	Email from Arthur Gary to Sarah Flores, et al., Subject: "FW: Letter in Response to Census Bureau Letter Re: Citizenship on 2020 Census" (Jan. 30, 2018)			
CP-599	Email from Ben Aguinaga to John Gore, Subject: "FW: Commerce Edits RE: [RD-115-232] (OLA WF 117394) Oversight and Government Reform Hearing on May 8, 2018 -- Gore Opening Statement" (May 16, 2018)			
CP-600	Email from Jay Town to Arthur Gary and John Gore, Subject: "RE: Census 'Usual Residence' Issue" (June 11, 2018) [DOJ00014895]			
CP-601	Email from John Gore to Devin O'Malley, Subject: "Re: Some Additional Background on Citizenship Question" (March 28, 2018)			
CP-602	Email from Chris Herren to John Gore, Subject: "RE: Consolidated & Close Hold: Draft Letter" (Nov. 3, 2017)			
CP-603	Email from John Gore to Chris Herren, Subject: "RE: Census Citizenship Question Litigation" (May 2, 2018) [DOJ 00028354]			
CP-604	Expert Report and Declaration of Stuart D. Gurrea, Ph.D. (State of CA v. Ross; City of San Jose v. Ross, October 3, 2018)			
CP-605	Expert Report and Declaration of Stuart D. Gurrea, Ph.D. (Kravitz v. Commerce; La Union Del Pueblo Entero v. Ross, October 19, 2018)			
CP-606	Expert Report and Declaration of Nancy A. Mathiowetz, Ph.D. (Robyn Kravitz v. Commerce; La Union Del Pueblo Entero v. Ross)			
CP-607	Outline of Principles of Impact Evaluation			
CP-608	Expert Report of Hermann Habermann			
CP-609	Errata to Expert Report of Hermann Habermann			
CP-610	Curriculum Vitae of Hermann Habermann			
CP-611	Federal Register, Vol. 71, No. 184			
CP-612	Federal Register, Vol. 81, No. 197			

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CP-613	FR Doc. 2018-12365, proposed Information Collection: Comment Request: 2020 Census. Docket number USBC-2018-005, letter report from National Academies of Sciences, Committee on National Statistics, Task Force on the 2020 Census to U.S. Department of Commerce, Departmental Paperwork Clearance Officer, Aug. 7, 2018,			
CP-614	Fundamental Principles of Official Statistics (A/RES/68/261 from 29 January 2014), p. 2-2.			
CP-615	National Research Council. (2013). <i>Principles and Practices for a Federal Statistical Agency, Fifth Edition</i> , Washington, D.C.: The National Academies Press ( <a href="https://doi.org/10/17226/18318">https://doi.org/10/17226/18318</a> )			
CP-616	FR Doc. 2018-12365, proposed Information Collection: Comment Request: 2020 Census. Docket number USBC-2018-005, letter report from National Academies of Sciences, Committee on National Statistics, Task Force on the 2020 Census to U.S. Department of Commerce, Departmental Paperwork Clearance Officer, Aug. 7, 2018, at <a href="https://www.nap.edu/read/25215/chapter/1">https://www.nap.edu/read/25215/chapter/1</a> .			
CP-617	FR Doc. 2018-12365, proposed Information Collection: Comment Request: 2020 Census. Docket number USBC-2018-005, letter report from National Academies of Sciences, Committee on National Statistics, Task Force on the 2020 Census to U.S. Department of Commerce, Departmental Paperwork Clearance Officer, Aug. 7, 2018.			
CP-618	UN Principles ¶ 4.6, at 172. See <a href="https://unstats.un.org/unsd/demographic-social/Standards-and-Methods/files/Principles_and_Recommendations/Population-and-Housing-Censuses/Series_M67rev3-E.pdf">https://unstats.un.org/unsd/demographic-social/Standards-and-Methods/files/Principles_and_Recommendations/Population-and-Housing-Censuses/Series_M67rev3-E.pdf</a>			
CP-619	Habermann, An Examination of City Groups, December 2017. [HABERMANN000005]			
CP-620	Habermann, A Regional Training Network Concept [HABERMANN000022]			
CP-621	Habermann & deViries, Review of Two Assessments Reports About the Palestinian Central Bureau of Statistics (PCBS), Draft 1.2, May 2014. [HABERMANN000035]			
CP-622	Habermann, 2020 Census Citizenship Question - Need Not Demonstrated; Standards Not Followed Justification and Standards Expected [HABERMANN00066]			
CP-623	Email from John Abowd to Ron Jarmin re Request to Reinstate Citizenship Question On 2020 Census Questionnaire (12/22/17) [AR 5656]	AR		
CP-624	Email Chain between R. Jarmin and B. Robinson, et al., re DOJ (2/15/18) [AR 9074]	AR		

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CP-625	Letter from Arthur Gary to Kelly R. Welsh, General Counsel, U.S. Department of Commerce re Legal Authority for American Community Survey Questions (6/25/14) [AR 278]	AR		
CP-626	Powerpoint Presentation (without notes) titled, "Submission of the 2020 Census and American Community Survey Questions to Congress" (Feb. 2018) [AR 435]	AR		
CP-627	Email from Michael Cook to Joanne Crane re Citizenship question on 2020 (1/2/18) [AR 5512]	AR		
CP-628	Email from Michael Cook to Stephen Buckner, et al. re Director's Blog - Measuring Citizenship at the U.S. Census Bureau since 1790 (12/18/17) [AR 5565]	AR		
CP-629	Measuring citizenship at the U.S. Census Bureau since 1790 [AR 5567]	AR		
CP-630	Bernard Grofman, Lisa Handley and David Lublin, "Drawing Effective Minority Districts: A Conceptual Framework and Some Empirical Evidence," 79 N.C. L. Rev. 1383 (2001).			
CP-631	U.S. Census Bureau, American Community Survey 5-Year dataset for 2009-2013.			
CP-632	Jorge Chapa, Ana Henderson, Aggie Jooyoon Noah, Werner Schink and Robert Kengle, "Redistricting: Estimating Citizen Voting Age Population" Research Brief, The Chief Justice Earl Warren Institute on Law and Social Policy, University of California, Berkeley Law School, Sept. 2011.			
CP-633	D'Vera Cohn, "What to know about the citizenship question the Census Bureau is planning to ask in 2020," Pew Research Center, March 30, 2018, <a href="http://www.pewresearch.org/facttank/2018/03/30/what-to-know-about-the-citizenship-question-the-census-bureau-is-planning-to-ask-in-2020/">http://www.pewresearch.org/facttank/2018/03/30/what-to-know-about-the-citizenship-question-the-census-bureau-is-planning-to-ask-in-2020/</a> .			
CP-634	Expert Report of Lisa Handley			
CP-635	Curriculum Vitae of Lisa Handley			
CP-636	Barnett v. City of Chicago, 141 F.3d 699 (7th Cir. 1998)			
CP-637	Townsend v. Holman Consulting Corp., 914 F.2d 1136 (9th Cir. 1990)			
CP-638	LULAC v. Perry, 548 U.S. 399, 423-442 (2006)			
CP-639	Rodriguez v. Harris County, 964 F. Supp. 2d 686 (S.D. Tex. 2013).			
CP-640	Patino v. City of Pasadena, 230 F. Supp. 3d 667 (S.D. Tex. 2017)			
CP-641	Benavidez v. Irving Independent School District, No. 3:13-CV-0087-D, 2014 WL 4055366 (N.D. Tex. 2014)			
CP-642	United States v. Village of Port Chester, No. 06 Civ. 15173 (SCR), 2008 WL 190502 (S.D.N.Y. 2008).			
CP-643	Texas v. United States, 887 F. Supp. 2d 133 (D.D.C. 2012)			
CP-644	Texas v. United States, 570 U.S. 928 (2013)			
CP-645	Shelby County v. Holder, 133 S. Ct. 2612 (2013).			

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CP-646	U.S. Department of Justice Website, Section 5 Voting Rights Act, at: <a href="https://www.justice.gov/crt/about-section-5-votingrights-act">https://www.justice.gov/crt/about-section-5-votingrights-act</a>			
CP-647	Trial Demonstrative PDX-31, Professional Experience (Trial Testimony of Lisa Handley, State of New York, et al. v. U.S. Dep't. of Commerce)			
CP-648	Trial Demonstrative PDX-32, DOJ Voting Section Litigation (Trial Testimony of Lisa Handley, State of New York, et al. v. U.S. Dep't. of Commerce)			
CP-649	Trial Demonstrative PDX-33, Focus of Opinion (Trial Testimony of Lisa Handley, State of New York, et al. v. U.S. Dep't. of Commerce)			
CP-650	Trial Demonstrative PDX-34, Overall Opinion (Trial Testimony of Lisa Handley, State of New York, et al. v. U.S. Dep't. of Commerce)			
CP-651	Trial Demonstrative PDX-35, Gingles Preconditions (Trial Testimony of Lisa Handley, State of New York, et al. v. U.S. Dep't. of Commerce)			
CP-652	Trial Demonstrative PDX-36, TIGERweb map (Trial Testimony of Lisa Handley, State of New York, et al. v. U.S. Dep't. of Commerce)			
CP-653	Trial Demonstrative PDX-37, Texas Statewide Court Districts (9 District Plan, Population and Voting Age) (Trial Testimony of Lisa Handley, State of New York, et al. v. U.S. Dep't. of Commerce)			
CP-654	Trial Demonstrative PDX-38, Texas Statewide Court Districts (9 District Plan, Citizen Voting Age Population) (Trial Testimony of Lisa Handley, State of New York, et al. v. U.S. Dep't. of Commerce)			
CP-655	Trial Demonstrative PDX-39, Village of Port Chester (Trial Testimony of Lisa Handley, State of New York, et al. v. U.S. Dep't. of Commerce)			
CP-656	Trial Demonstrative PDX-40, Conclusions (Trial Testimony of Lisa Handley, State of New York, et al. v. U.S. Dep't. of Commerce)			
CP-657	Thornburg v. Gingles, 478 U.S. 30 (1986).			
CP-658	Bartlett v. Strickland, 556 U.S. 1 (2009).			
CP-659	Reyes v. City of Farmers Branch, 586 F.3d 1019 (5th Cir. 2009)			
CP-660	Negron v. City of Miami Beach, 113 F.3d 1563 (11th Cir. 1997)			
CP-661	Romero v. City of Pomona, 883 F.2d 1418 (9th Cir. 1989)			
CP-662	List of DOJ section 2 cases at <a href="https://www.justice.gov/crt/voting-section-litigation">https://www.justice.gov/crt/voting-section-litigation</a>			
CP-663	Expert Report of Pamela Karlan			
CP-664	Curriculum Vitae of Pamela Karlan			

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CP-665	Nation.csv (available at <a href="https://www.census.gov/rdo/data/voting_age_population_by_citizenship_and_race_cvap.html">https://www.census.gov/rdo/data/voting_age_population_by_citizenship_and_race_cvap.html</a> )			
CP-666	U.S. Department of Justice Website, Section 2 of the Voting Rights Act, at <a href="https://www.justice.gov/crt/section-2-voting-rights-act">https://www.justice.gov/crt/section-2-voting-rights-act</a>			
CP-667	U.S. Census Bureau,Citizen Voting Age Population (CVAP) Special Tabulation From the 2011-2015 5-Year American Community Survey (ACS), available at <a href="https://www.census.gov/rdo/pdf/CVAP_11to15_Documentation.pdf">https://www.census.gov/rdo/pdf/CVAP_11to15_Documentation.pdf</a>			
CP-668	Justin Levitt, Citizenship and the Census, 119 Colum. L. Rev. (for thcoming 2019) (manuscript at 24-29), draft available at <a href="https://papers.ssrn.com/sol3/papers.cfm?abstract_id=3250265">https://papers.ssrn.com/sol3/papers.cfm?abstract_id=3250265</a> . [KARLAN0001]			
CP-669	Karlan Bibliography (supplemental production) [KARLAN0052]			
CP-670	U.S. Census Bureau , Voting Age Population by Citizenship and Race (CVAP) (2017), available at <a href="https://www.census.gov/rdo/data/voting_age_population_by_citizenship_and_race_cvap.html">https://www.census.gov/rdo/data/voting_age_population_by_citizenship_and_race_cvap.html</a>			
CP-671	Fabela v. City of Farmers Branch, 2012 WL 3135545 (N.D. Tex. Aug. 2, 2012).			
CP-672	National Commission on the Voting Rights Act, Protecting Minority Voters: The Voting Rights Act at Work, 1982-2005 (2006)			
CP-673	Ellen Katz et. al., Documenting Discrimination in Voting: Judicial Findings Under Section 2 of the Voting Rights Act Since 1982 Final Report of the Voting Rights Initiative, University of Michigan Law School, 39 U. Mich. J.L. Reform 643, 656-57 (2006).			
CP-674	Wright v. Sumter County Bd. of Elections & Registration, 2014 WL 1347427 (M.D. Ga. Apr. 3, 2014);			
CP-675	In re 2012 Legislative Districting, 80 A.3d 1073 (Md. 2013)			
CP-676	Fairley v. Hattiesburg, 584 F.3d 660 (5th Cir. 2009)			
CP-677	Sensley v. Albritton, 385 F.3d 591 (5th Cir. 2004)			
CP-678	Gause v. Brunswick County, 1996 WL 453466 (4th Cir. 1996)			
CP-679	Al-Hakim v. Florida, 892 F. Supp. 1464 (M.D. Fla. 1995), aff'd, 99 F.3d 1154 (11th Cir. 1996)			
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CP-681	Dillard v. Baldwin County Comm'r's, 376 F.3d 1260, 1269 (11th Cir. 2004)			
CP-682	Hall v. Virginia, 385 F.3d 421 (4th Cir. 2004)			
CP-683	McNeil v. Springfield Park Dist., 851 F.2d 937 (7th Cir. 1988)			

<u>Exhibit Number</u>	<u>Document Description</u>	<u>AR</u>	<u>Date Identified</u>	<u>Date Entered</u>
CP-684	Metts v. Almond, 217 F. Supp. 2d 252, 261 (D.R.I. 2002)			
CP-685	Metts v. Almond, 363 F.3d 8 (1st Cir. 2004)			
CP-686	Rios-Andino v. Orange County, 51 F. Supp. 3d 1215, 1225 (M.D. Fla. 2014)			
CP-687	Skorepa v. City of Chula Vista, 723 F. Supp. 1384, 1390 (S.D. Cal. 1989)			
CP-688	Thompson v. Kemp, 309 F. Supp. 3d 1360, 1366 (N.D.Ga. 2018)			
CP-689	Turner v. Arkansas, 784 F. Supp. 553, 570 (E.D. Ark. 1991), summarily aff'd, 504 U.S. 952 (1992).			
CP-690	Benavidez v. Irving Indep. Sch. Dist., 690 F. Supp. 2d 451 (N.D. Tex. 2010)			
CP-691	Campos v. City of Houston, 113 F.3d 544 (5th Cir. 1997)			
CP-692	Perez v. Pasadena Indep. Sch. Dist., 958 F. Supp. 1196 (S.D. Tex. 1997), aff'd, 165 F.3d 368 (5th Cir. 1999),			
CP-693	Johnson v. DeSoto County. Bd. of Comm'rs, 204 F.3d 1335 (11th Cir. 2000)			
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CP-695	Cisneros v. Pasadena Independent School Dist., Not Reported in F.Supp.3d (2014)			
CP-696	Email from J. Uthmeier to D. Langdon re "Lunch Today?" (Jan. 29, 2018) [AR 2024]	AR		
CP-697	Bahrampour, Tara, "White House Proposal to ask immigration status in Censis could have chilling effect, experts say" (New York Times, Feb. 1, 2017)			
CP-698	Excerpt - Agency Action Plan re Census Bureau			
CP-699	Excerpt of Secretary Ross's Calendar			
CP-700	Supreme Court Opinion in League of the United Latin American Citizens et al. v. Perry, Governor of Texas, et al.			
CP-701	Major Supreme Court Rulings Regarding the Decennial Census			
CP-702	US Census Bureau - Vendor Map (July 2017)			
CP-703	American Community Survey (ACS) Why We Ask: Place of Birth, Citizenship and Year of Entry			
CP-704	Email from Mark Neuman to Ron Jarmin re: Meeting request from Secretary Ross (3/14/18) [AR 8403]	AR		
CP-705	Call Agenda for Secretary Ross, March 15, 2018 [AR 3491]	AR		
CP-706	Email from Joseph Semsar to Macie Leach, et al. re: MThis Afternoon's Stakeholder Calls (3/22/18) [AR 1815]	AR		
CP-707	Critical Objective for Census, Reducing & Eliminating Black vs. Non-Black Differential Undercount and Why It Matters (July 28, 2017) [DOJ00129977]			
CP-708	Email from J. Uthmeier to B. Lenihan re: Draft Timeline (2/5/18)			
CP-709	Subpoena to Mark Neuman in Kraviz v. US Dept. of Commerce			

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CP-710	Errata to Report of Colm O'Muircheartaigh			
CP-711	Curriculum Vitae of Colm O'Muircheartaigh			
CP-712	Expert Report of Colm O'Muircheartaigh			
CP-713	Memorandum for Ron S. Jarmin from Abowd re: Summary of Quality/Cost Alternatives for Meeting Department of Justice Request for Citizenship Data (Jan. 3, 2018) [AR0008614].	AR		
CP-714	ITA Hearing Prep Q&As for March 20, 2018 CJS Appropriations Hearing [AR0004239]	AR		
CP-715	Billiet, J. and G. Loosveldt (1988), "Improvement of the Quality of Responses to Factual Survey Questions by Interviewer Training," <i>Public Opinion Quarterly</i> .			
CP-716	DeMaio, T., (2003) Standards for Pretesting Questionnaires and Survey Related Materials for U.S. Census Bureau Surveys and Censuses, U.S. Census Bureau.			
CP-717	Durrant, G., Groves, R., Staetsky, L., and Steele, F., (2010) "Effects of Interviewer Attitudes and Behaviors on Refusal in Household Surveys" <i>Public Opinion Quarterly</i> , 74(1), pp. 1-36.			
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CP-720	Groves, R. and McGonagle, K., (2001) "A Theory-Guided Interviewer Training Protocol Regarding Survey Participation," <i>Journal of Official Statistics</i> , 17(2), pp. 249-265.			
CP-721	Mangione, T., Fowler, F., and Louis, T., (1992) "Question Characteristics and Interviewer Effects," <i>Journal of Official Statistics</i> , 8(3), at pp. 293-307.			
CP-722	Martin, E., (2007) "Strength of Attachment: Survey Coverage of People with Tenuous Ties to Residences" <i>Demography</i> , 44(2), pp. 427-440.			
CP-723	Mayer, T., (Feb. 7, 2002) Privacy and Confidentiality Research and The U.S. Census Bureau Recommendations Based on a Review of the Literature, Research Report Series Survey Methodology #2002-01, U.S. Census Bureau, Statistical Research Division, available at <a href="https://www.census.gov/srd/papers/pdf/rsm2002-01.pdf">https://www.census.gov/srd/papers/pdf/rsm2002-01.pdf</a>			

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CP-724	O'Brien, E., Mayer, T., Groves, R., O'Niel, G., (2002) "Interviewer Training to Increase Survey Participation," American Statistical Association, Joint Statistical Meetings – Section on Survey Research Methods, pp. 2502-2507.			
CP-725	O'Hare, W., Mayol-Garcia, Y., Wildsmith, E., and Torres, A., (April 2016) The Invisible Ones: How Latino Children Are Left Out of Our Nation's Census Count, U.S. Census Bureau, available at <a href="ftp://ftp.census.gov/cac/nac/meetings/2016-11/2016-04-latinochildren.pdf">ftp://ftp.census.gov/cac/nac/meetings/2016-11/2016-04-latinochildren.pdf</a>			
CP-726	The Leadership Conference Education Fund, Table 1a: States Ranked by Number of Hispanics Living in Hard-to-Count (HTC) Census Tracts, available at <a href="http://civilrightsdocs.info/pdf/census/2020/Table1a-States-Number-Hispanics-HTC.pdf">http://civilrightsdocs.info/pdf/census/2020/Table1a-States-Number-Hispanics-HTC.pdf</a>			
CP-727	Schuman, H. and Presser, S., (1996) Questions and Answers in Attitude Surveys: Experiments on Question Form, Wording, and Context, SAGE Publications, Inc., New York.			
CP-728	Sirken, M., Herrmann, D., Schechter, S., Schwarz, N., Tanur, J., and Tourangeau, R., (1999) Cognition and Survey Research, John Wiley and Sons, New York.			
CP-729	Sudman, S., Bradburn, N. M., and Schwarz, N., (1996) Thinking about Answers: The Application of Cognitive Processes to Survey Methodology, Jossey-Bass, Inc., San Francisco.			
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CP-731	Deposition Transcript of Ron Jarmin (8/20/18)			
CP-732	Groves, R. and Couper, M. (1998) Nonresponse in Household Interview Surveys. New York: Wiley.			
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CP-734	Public Trust in Government: 1958-2017 (Dec. 14, 2017). Pew Research Center. Available at <a href="http://www.peoplepress.org/2017/12/14/public-trust-in-government-1958-2017/">http://www.peoplepress.org/2017/12/14/public-trust-in-government-1958-2017/</a> .			
CP-735	Latinos and the New Trump Administration. (2017). Pew Research Center. Available at <a href="http://www.pewhispanic.org/2017/02/23/latinos-and-the-new-trump-administration/">http://www.pewhispanic.org/2017/02/23/latinos-and-the-new-trump-administration/</a> .			
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CP-737	U.S. Census Bureau, Providence, Rhode Island—Thank You (Sept. 15, 2018) <a href="https://www.census.gov/library/visualizations/2018/dec/providence-rhode-island-thank-you.html">https://www.census.gov/library/visualizations/2018/dec/providence-rhode-island-thank-you.html</a> .			
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CP-743	Erickson, Eugene P., Leobardo F. Estrada, John W. Tukey, and Kirk M. Wolter (1991). Report on the 1990 Decennial Census and the Post-Enumeration Survey. Washington, D.C.: U.S. Department of Commerce.			
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CP-749	Deposition Transcript of John Abowd, Census Bureau 30(b)(6) Witness (10/12/18)			

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CP-750	Expert Report of Dr. John Abowd			
CP-751	Expert Report of Stuart Gurea			
CP-752	“Study Plan for the 2020 Census Barriers, Attitudes, and Motivators Study Survey,” U.S. Census Bureau, September 15, 2017,			
CP-753	David Fein, “Racial and Ethnic Differences in Census Omission Rates,” <i>Demography</i> , Vol. 27:285-302 (1990).			
CP-754	Memorandum from John Abowd and David Brown, September 28, 2018 (“NRFU Success Rate.docx”).			
CP-755	U.S. Census Bureau, “U.S. Census Bureau Demonstrates Readiness for the 2020 Census” (2018). Available at: <a href="https://www.census.gov/newsroom/press-releases/2018/census-demonstrates-readiness-for-2020-census.html">https://www.census.gov/newsroom/press-releases/2018/census-demonstrates-readiness-for-2020-census.html</a> .			
CP-756	2018 ACS questionnaire			
CP-757	Bahrampour, T. (Jan. 30, 2018) “Non-citizens won’t be hired as census-takers in 2020, staff is told,” The Washington Post, available at <a href="https://www.washingtonpost.com/local/social-issues/non-citizens-wont-be-hired-as-census-takers-in-2020-staff-is-told/2018/01/30/b327c8d8-05ee-11e8-94e8-e8b8600ade23_story.html?utm_term=.4a1d4bbba5e9">https://www.washingtonpost.com/local/social-issues/non-citizens-wont-be-hired-as-census-takers-in-2020-staff-is-told/2018/01/30/b327c8d8-05ee-11e8-94e8-e8b8600ade23_story.html?utm_term=.4a1d4bbba5e9</a> (as of Sept. 19, 2018).			
CP-758	Singer, E., Van Hoewyk, J. and Neugebauer, R., (2003) “Attitudes and Behavior: The Impact of Privacy and Confidentiality Concerns on Participation in the 2000 Census,” <i>Public Opinion Quarterly</i> , 67(3), pp. 368-384.			
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CP-760	U.S. Government Accountability Office (GAO), Statement of Robert Goldenkoff, Director, Strategic Issues and David A. Powner, Director, Information Technology, 2020 CENSUS Continued Management Attention Needed to Mitigate Key Risks Jeopardizing a Cost-Effective and Secure Enumeration (April 18, 2018), Testimony Before the Subcommittee on Commerce, Justice, Science, and Related Agencies, Committee on Appropriations, House of Representatives (GAO-18-416T) (April 18, 2018)			

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CP-761	Brown, J., Heggness, M., Dorinski, S., Warren, L., and Yi, M., Understanding Quality of Alternative Citizenship Data Sources for the 2020 Census, Center for Economic Studies, U.S. Census Bureau Working Paper 18-38. (Aug. 6, 2018), available at <a href="https://www2.census.gov/ces/wp/2018/CES-WP-18-38.pdf">https://www2.census.gov/ces/wp/2018/CES-WP-18-38.pdf</a> (as of September 19, 2018).			
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CP-763	Linked In of Sahra Su, Chief of Staff of US Department of Commerce			
CP-764	Email from David Langdon to Sahra Park-Su re: 2020 and ACS topics (6/30/17)			
CP-765	Email from Park-Su to D. Langdon re: Fwd: Steering Committee Read Ahead -- Citizenship (1/11/18) [AR 3549]	AR		
CP-766	Email from Park-Su to J. Uthmeier re: Steering Committee meeting tomorrow (1/29/18) [AR 1984]	AR		
CP-767	Email from Park-u to REDACTED re: Slide Deck for Secretary Ross Briefing (1/16/18) [AR 3503]	AR		
CP-768	Email from A. Willard to Park-Su re: Questions for Census (1/30/18) [AR 3706]	AR		
CP-769	Email from E. Comstock to Macie Leach re: Schedule for Wednesday, March 7, 2018 (3/7/18) [AR 2440]	AR		
CP-770	Email from Sahra Su to Park-Su re: Summaries (3/21/18) [AR 3566]	AR		
CP-771	FNS, "USDA Food Plans: Cost of Food" (available at <a href="https://www.cnpp.usda.gov/USDAFoodPlansCostofFood">https://www.cnpp.usda.gov/USDAFoodPlansCostofFood</a> )			
CP-772	Expert Report of Andrew Reamer			
CP-773	Curriculum Vitae of Andrew Reamer			
CP-774	Initial Analysis: 16 Large Census-guided Financial Assistance Programs (August 2017), available at <a href="https://gwipp.gwu.edu/counting-dollars-2020-role-decennial-census-geographicdistribution-federal-funds">https://gwipp.gwu.edu/counting-dollars-2020-role-decennial-census-geographicdistribution-federal-funds</a> .			
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CP-777	Catalog Of Federal Domestic Assistance – CFDA, Investopedia, available at <a href="https://www.investopedia.com/terms/c/catalog-of-federal-domestic-assistance-cfda.asp">https://www.investopedia.com/terms/c/catalog-of-federal-domestic-assistance-cfda.asp</a>			
CP-778	CFDA Website, <a href="https://beta.sam.gov/">https://beta.sam.gov/</a>			
CP-779	Figures from Historical Table 6.1 - Composition of Outlays: 1940–2023 of “Budget of the United States Government, Fiscal Year 2019,” February 2018, available at <a href="https://www.whitehouse.gov/wpcontent/uploads/2018/02/hist06z1-fy2019.xlsx">https://www.whitehouse.gov/wpcontent/uploads/2018/02/hist06z1-fy2019.xlsx</a> .			
CP-780	Office of Management and Budget, “Analytical Perspectives, Budget of the United States Government, Fiscal Year 2019,” Supplemental Materials, February 2018, Table 19.8: Direct Loan Transactions of the Federal Government and Table 19.9: Guaranteed Loan Transactions of the Federal Government, available at <a href="https://www.whitehouse.gov/omb/analytical-perspectives/">https://www.whitehouse.gov/omb/analytical-perspectives/</a> .			
CP-781	U.S. Census Bureau, Urban-Rural Classification, available at <a href="https://www.census.gov/geo/reference/urban-rural.html">https://www.census.gov/geo/reference/urban-rural.html</a> .			
CP-782	U.S. Census Bureau, “Methodology for the United States Population Estimates: Vintage 2017, Nation, States, Counties, and Puerto Rico – April 1, 2010 to July 1, 2017,” available at <a href="https://www2.census.gov/programssurveys/popest/technical-documentation/methodology/2010-2017/2017-natstcopr-meth.pdf">https://www2.census.gov/programssurveys/popest/technical-documentation/methodology/2010-2017/2017-natstcopr-meth.pdf</a> .			
CP-783	U.S. Census Bureau, “Chapter 3. Frame Development” in “American Community Survey: Design and Methodology,” January 2014.			
CP-784	Danielle Neiman, Susan King, David Swanson, Stephen Ash, Jacob Enriquez, and Joshua Rosenbaum, “Review of the 2010 Sample Redesign of the Consumer Expenditure Survey,” presented at the Joint Statistical Meetings, October 2015.			
CP-785	U.S. Census Bureau, “Section 10.6: Editing and Imputation” in “American Community Survey: Design and Methodology,” January 2014.			
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CP-788	“School Meals: Rates of Reimbursement,” Food and Nutrition Service, USDA, at <a href="https://www.fns.usda.gov/school-meals/rates-reimbursement">https://www.fns.usda.gov/school-meals/rates-reimbursement</a> .			
CP-789	Catalog of Domestic Assistance, op. cit.			

<u>Exhibit Number</u>	<u>Document Description</u>	<u>AR</u>	<u>Date Identified</u>	<u>Date Entered</u>
CP-790	U.S. Department of Education Program webpage at <a href="https://www2.ed.gov/programs/titleiparta/index.html">https://www2.ed.gov/programs/titleiparta/index.html</a> .			
CP-791	U.S. Department of Education, “Education for the Disadvantaged: Fiscal Year 2019 Budget Request,” p. A-12, at <a href="https://www2.ed.gov/about/overview/budget/budget19/justifications/a-ed.pdf">https://www2.ed.gov/about/overview/budget/budget19/justifications/a-ed.pdf</a> .			
CP-792	U.S. Department of Education, “Department of Education Budget Tables,” available at <a href="https://www2.ed.gov/about/overview/budget/tables.html">https://www2.ed.gov/about/overview/budget/tables.html</a> .			
CP-793	U.S. Department of Education, “Title I Allocation Formulas,” presentation at the National Title I Conference, February 2018, Philadelphia, Pennsylvania, available at <a href="https://www2.ed.gov/about/offices/list/oese/oss/technicalassistance/titleiallocationformulastitleiconfppt22018.pdf">https://www2.ed.gov/about/offices/list/oese/oss/technicalassistance/titleiallocationformulastitleiconfppt22018.pdf</a>			
CP-794	U.S. Department of Education, “Department of Education Budget Tables,” p. A-15, available at <a href="https://www2.ed.gov/about/overview/budget/tables.html">https://www2.ed.gov/about/overview/budget/tables.html</a> .			
CP-795	U.S. Department of Education, “Education for the Disadvantaged: Fiscal Year 2019 Budget Request,” pp. A-15-16, at <a href="https://www2.ed.gov/about/overview/budget/budget19/justifications/a-ed.pdf">https://www2.ed.gov/about/overview/budget/budget19/justifications/a-ed.pdf</a> .			
CP-796	U.S. Census Bureau, “SAIPE Methodology,” at <a href="https://www.census.gov/programs-surveys/saipe/technicaldocumentation/methodology.html">https://www.census.gov/programs-surveys/saipe/technicaldocumentation/methodology.html</a> .			
CP-797	U.S. Census Bureau, “American Community Survey: Design and Methodology,” January 2014, at <a href="https://www.census.gov/programs-surveys/acs/methodology/design-and-methodology.html">https://www.census.gov/programs-surveys/acs/methodology/design-and-methodology.html</a> .			
CP-798	WIC program website at <a href="https://www.fns.usda.gov/wic/women-infants-and-children-wic">https://www.fns.usda.gov/wic/women-infants-and-children-wic</a>			
CP-799	Congressional Research Service, “A Primer on WIC: The Special Supplemental Nutrition Program for Women, Infants, and Children,” Report R44115, April 7, 2017, available at <a href="https://www.everycrsreport.com/files/20170407_R441156016e730b90870b2d72a71fa9e0d8c70285d73ea.pdf">https://www.everycrsreport.com/files/20170407_R441156016e730b90870b2d72a71fa9e0d8c70285d73ea.pdf</a> .			
CP-800	U.S. Department of Agriculture, “2019 President’s Budget: Food and Nutrition Service,” February 2018, p. 32-64, available at <a href="https://www.obpa.usda.gov/32fnbs2019notes.pdf">https://www.obpa.usda.gov/32fnbs2019notes.pdf</a> .			
CP-801	FNS, “WIC Funding and Program Data” at <a href="https://www.fns.usda.gov/wic/wic-funding-and-program-data">https://www.fns.usda.gov/wic/wic-funding-and-program-data</a>			
CP-802	Office of Community Services Program home page at <a href="https://www.acf.hhs.gov/ocs/programs/ssbg">https://www.acf.hhs.gov/ocs/programs/ssbg</a> .			
CP-803	ACF, “SSBG Fact Sheet,” at <a href="https://www.acf.hhs.gov/ocs/resource/ssbg-fact-sheet">https://www.acf.hhs.gov/ocs/resource/ssbg-fact-sheet</a> .			

<u>Exhibit Number</u>	<u>Document Description</u>	<u>AR</u>	<u>Date Identified</u>	<u>Date Entered</u>
CP-804	Fiscal Year 2015 SSBG State Profile" at <a href="https://www.acf.hhs.gov/sites/default/files/ocs/rpt_ssbg_state_data_fy2015_0.pdf">https://www.acf.hhs.gov/sites/default/files/ocs/rpt_ssbg_state_data_fy2015_0.pdf</a> .			
CP-805	ACF, "FY 2019 Justification of Estimates for Appropriations Committees," p. 259, at <a href="https://www.acf.hhs.gov/sites/default/files/olab/acf_master_cj_acf_final_3_19_0.pdf">https://www.acf.hhs.gov/sites/default/files/olab/acf_master_cj_acf_final_3_19_0.pdf</a> .			
CP-806	U.S. Census Bureau, "Methodology For The United States Population Estimates: Vintage 2017, Nation, States, Counties, and Puerto Rico – April 1, 2010 to July 1, 2017," at <a href="https://www2.census.gov/programssurveys/popest/technical-documentation/methodology/2010-2017/2017-natstcpr-meth.pdf">https://www2.census.gov/programssurveys/popest/technical-documentation/methodology/2010-2017/2017-natstcpr-meth.pdf</a> .			
CP-807	U.S. Census Bureau, SAIPE interactive data tool at <a href="https://www.census.gov/datatools/demo/saipe/saipe.html?saipename=saipe&amp;mapyearSelector=2016&amp;mapgeoSelector=aa_c">https://www.census.gov/datatools/demo/saipe/saipe.html?saipename=saipe&amp;mapyearSelector=2016&amp;mapgeoSelector=aa_c</a>			
CP-808	Debra Whitford, "2013 State-Level Estimates of Infants and Pre-School-Age Children at or Below 185 Percent of Poverty," September 1, 2015, available at <a href="https://fnsprod.azureedge.net/sites/default/files/wic/2013%20State-Level-Estimates-of-Infants-and-Pre-School-Age-Children-at-or%20....pdf">https://fnsprod.azureedge.net/sites/default/files/wic/2013%20State-Level-Estimates-of-Infants-and-Pre-School-Age-Children-at-or%20....pdf</a> .			
CP-809	Juan Carlos Suarez Serrato and Philippe Wingender, Estimating Local Fiscal Multipliers; Working Paper 22425, National Bureau of Economic Research (July 2016), <a href="http://www.nber.org/papers/w22425.pdf">http://www.nber.org/papers/w22425.pdf</a> .			
CP-810	U.S. Government Accountability Office (GAO), Formula Grants; Effects of Adjusted Population Counts on Federal Funding to States (GAO/HEHS-99-69) (February 1999)			
CP-811	Christopher Warshaw, The Effect of an Undercount on the Census due to a Citizenship Question on Population Counts, Apportionment, and the Distribution of Political Power in America (Sept. 7, 2018).			
CP-812	Reamer Census-guided funding in rural America draft 08-30-18.pdf [REAMER_000001-REAMER_000016]			
CP-813	TEGL_16-17.pdf [REAMER_000017-REAMER_000046]			
CP-814	Title I 09-17-18.xlsx [REAMER_000049]			
CP-815	WIC 09-17-18.xlsx [REAMER_000050]			
CP-816	Fraga_NonResponseScenarios 9-17-18 Reamer analysis.xlsx [REAMER_000051]			
CP-817	Fraga_NonResponseScenarios 9-17-18 (1).csv [REAMER_000052]			

<u>Exhibit Number</u>	<u>Document Description</u>	<u>AR</u>	<u>Date Identified</u>	<u>Date Entered</u>
CP-818	Social Service Block Grants 09-17-18.xlsx [REAMER_000053]			
CP-819	Testimony of Dr. Lisa Handley, Trial Transcript (November 13, 2018) State of New York, et al. v. United States Department of Commerce, et al. No. 18-cv-2921; New York Immigration Coalition, et al. v. United States Department of Commerce, et al., No. 18-cv-5025			
CP-820	Testimony of Hermann Habermann, Trial Transcript (November 6, 2018) State of New York, et al. v. United States Department of Commerce, et al. No. 18-cv-2921; New York Immigration Coalition, et al. v. United States Department of Commerce, et al., No. 18-cv-5025			
CP-820	Trial Affidavit of Hermann Habermann, ECF No. 498-11, State of New York, et al. v. United States Department of Commerce, et al. No. 18-cv-2921			

## CERTIFICATE OF SERVICE

Case Name: **State of California, et al. v.  
Wilbur L. Ross, et al.**

No. **3:18-cv-01865**

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I hereby certify that on December 12, 2018, I electronically filed the following documents with the Clerk of the Court by using the CM/ECF system:

### PLAINTIFFS' EXHIBIT LIST

I certify that **all** participants in the case are registered CM/ECF users and that service will be accomplished by the CM/ECF system.

I declare under penalty of perjury under the laws of the State of California the foregoing is true and correct and that this declaration was executed on December 12, 2018, at Sacramento, California.

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Eileen A. Ennis

Declarant

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*/s/ Eileen A. Ennis*

Signature

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